

Fill in this information to identify your case:

United States Bankruptcy Court for the:

SOUTHERN DISTRICT OF TEXAS

Case number (if known): _____

Chapter you are filing under:

- Chapter 7
 Chapter 11
 Chapter 12
 Chapter 13

 Check if this is an amended filing**Official Form 101****Voluntary Petition for Individuals Filing for Bankruptcy****12/17**

The bankruptcy forms use you and Debtor 1 to refer to a debtor filing alone. A married couple may file a bankruptcy case together--called a joint case--and in joint cases, these forms use you to ask for information from both debtors. For example, if a form asks, "Do you own a car," the answer would be yes if either debtor owns a car. When information is needed about the spouses separately, the form uses Debtor 1 and Debtor 2 to distinguish between them. In joint cases, one of the spouses must report information as Debtor 1 and the other as Debtor 2. The same person must be Debtor 1 in all of the forms.

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write your name and case number (if known). Answer every question.

Part 1: Identify Yourself**About Debtor 1:****About Debtor 2 (Spouse Only in a Joint Case):****1. Your full name**

Write the name that is on your government-issued picture identification (for example, your driver's license or passport).

Ivan

First Name

First Name

Middle Name

Middle Name

Botello

Last Name

Last Name

Suffix (Sr., Jr., II, III)

Suffix (Sr., Jr., II, III)

2. All other names you have used in the last 8 years

Include your married or maiden names.

First Name

First Name

Middle Name

Middle Name

Last Name

Last Name

3. Only the last 4 digits of your Social Security number or federal Individual Taxpayer Identification number (ITIN)xxx - xx - 5 0 0 8

OR

9xx - xx - _____

xxx - xx - _____

OR

9xx - xx - _____

Debtor 1 Ivan Botello

Case number (if known) _____

4. Any business names and Employer Identification Numbers (EIN) you have used in the last 8 years

Include trade names and doing business as names

About Debtor 1: I have not used any business names or EINs.

Business name _____

Business name _____

Business name _____

EIN _____

EIN _____

About Debtor 2 (Spouse Only in a Joint Case): I have not used any business names or EINs.

Business name _____

Business name _____

Business name _____

EIN _____

EIN _____

5. Where you live**17611 Ranch Country Dr.**

Number Street _____

Hockley TX 77447

City State ZIP Code _____

Harris

County _____

If your mailing address is different from the one above, fill it in here. Note that the court will send any notices to you at this mailing address.

P.O. Box 1306

Number Street _____

P.O. Box _____

Hempstead TX 77445

City State ZIP Code _____

Number Street _____

City State ZIP Code _____

County _____

If Debtor 2's mailing address is different from yours, fill it in here. Note that the court will send any notices to you at this mailing address.

Number Street _____

P.O. Box _____

City State ZIP Code _____

6. Why you are choosing this district to file for bankruptcy

Check one:

- Over the last 180 days before filing this petition, I have lived in this district longer than in any other district.
- I have another reason. Explain.
(See 28 U.S.C. § 1408.)

Check one:

- Over the last 180 days before filing this petition, I have lived in this district longer than in any other district.
- I have another reason. Explain.
(See 28 U.S.C. § 1408.)

Part 2: Tell the Court About Your Bankruptcy Case**7. The chapter of the Bankruptcy Code you are choosing to file under**

Check one: (For a brief description of each, see Notice Required by 11 U.S.C. § 342(b) for Individuals Filing for Bankruptcy (Form 2010)). Also, go to the top of page 1 and check the appropriate box.

- Chapter 7
- Chapter 11
- Chapter 12
- Chapter 13

Debtor 1 **Ivan Botello**

Case number (if known) _____

8. How you will pay the fee

- I will pay the entire fee when I file my petition.** Please check with the clerk's office in your local court for more details about how you may pay. Typically, if you are paying the fee yourself, you may pay with cash, cashier's check, or money order. If your attorney is submitting your payment on your behalf, your attorney may pay with a credit card or check with a pre-printed address.
- I need to pay the fee in installments.** If you choose this option, sign and attach the Application for Individuals to Pay The Filing Fee in Installments (Official Form 103A).
- I request that my fee be waived** (You may request this option only if you are filing for Chapter 7. By law, a judge may, but is not required to, waive your fee, and may do so only if your income is less than 150% of the official poverty line that applies to your family size and you are unable to pay the fee in installments). If you choose this option, you must fill out the Application to Have the Chapter 7 Filing Fee Waived (Official Form 103B) and file it with your petition.

9. Have you filed for bankruptcy within the last 8 years?

- No
- Yes.

District _____ When _____ Case number _____
MM / DD / YYYYDistrict _____ When _____ Case number _____
MM / DD / YYYYDistrict _____ When _____ Case number _____
MM / DD / YYYY**10. Are any bankruptcy cases pending or being filed by a spouse who is not filing this case with you, or by a business partner, or by an affiliate?**

- No
- Yes.

Debtor _____ Relationship to you _____

District _____ When _____ Case number, _____
MM / DD / YYYY if known

Debtor _____ Relationship to you _____

District _____ When _____ Case number, _____
MM / DD / YYYY if known**11. Do you rent your residence?**

- No. Go to line 12.
- Yes. Has your landlord obtained an eviction judgment against you?

- No. Go to line 12.
- Yes. Fill out Initial Statement About an Eviction Judgment Against You (Form 101A) and file it as part of this bankruptcy petition.

Debtor 1 **Ivan Botello**

Case number (if known)

Part 3: Report About Any Businesses You Own as a Sole Proprietor

- 12. Are you a sole proprietor of any full- or part-time business?**

No. Go to Part 4.

Yes. Name and location of business

A sole proprietorship is a business you operate as an individual, and is not a separate legal entity such as a corporation, partnership, or LLC.

If you have more than one sole proprietorship, use a separate sheet and attach it to this petition.

Name of business, if any

Number Street

City

State

ZIP Code

Check the appropriate box to describe your business:

- Health Care Business (as defined in 11 U.S.C. § 101(27A))
 - Single Asset Real Estate (as defined in 11 U.S.C. § 101(51B))
 - Stockbroker (as defined in 11 U.S.C. § 101(53A))
 - Commodity Broker (as defined in 11 U.S.C. § 101(6))
 - None of the above

13. Are you filing under Chapter 11 of the Bankruptcy Code and are you a *small business debtor*?

If you are filing under Chapter 11, the court must know whether you are a small business debtor so that it can set appropriate deadlines. If you indicate that you are a small business debtor, you must attach your most recent balance sheet, statement of operations, cash-flow statement, and federal income tax return or if any of these documents do not exist, follow the procedure in 11 U.S.C. § 1116(1)(B).

No. I am not filing under Chapter 11.

No. I am filing under Chapter 11, but I am NOT a small business debtor according to the definition in the Bankruptcy Code.

Yes. I am filing under Chapter 11 and I am a small business debtor according to the definition in the Bankruptcy Code.

Part 4: Report If You Own or Have Any Hazardous Property or Any Property That Needs Immediate Attention

14. Do you own or have any property that poses or is likely to pose a hazard? No Yes. What is the hazard?

If immediate attention is needed, why is it needed?

For example, do you own perishable goods, or livestock that must be fed, or a building that needs urgent repairs?

Where is the property?

Number Street

City	State	ZIP Code
------	-------	----------

Debtor 1 **Ivan Botello**

Case number (if known) _____

Part 5: Explain Your Efforts to Receive a Briefing About Credit Counseling**15. Tell the court whether you have received a briefing about credit counseling.**

The law requires that you receive a briefing about credit counseling before you file for bankruptcy. You must truthfully check one of the following choices. If you cannot do so, you are not eligible to file.

If you file anyway, the court can dismiss your case, you will lose whatever filing fee you paid, and your creditors can begin collection activities again.

About Debtor 1:*You must check one:*

- I received a briefing from an approved credit counseling agency within the 180 days before I filed this bankruptcy petition, and I received a certificate of completion.

Attach a copy of the certificate and the payment plan, if any, that you developed with the agency.

- I received a briefing from an approved credit counseling agency within the 180 days before I filed this bankruptcy petition, but I do not have a certificate of completion.

Within 14 days after you file this bankruptcy petition, you MUST file a copy of the certificate and payment plan, if any.

- I certify that I asked for credit counseling services from an approved agency, but was unable to obtain those services during the 7 days after I made my request, and exigent circumstances merit a 30-day temporary waiver of the requirement.

To ask for a 30-day temporary waiver of the requirement, attach a separate sheet explaining what efforts you made to obtain the briefing, why you were unable to obtain it before you filed for bankruptcy, and what exigent circumstances required you to file this case.

Your case may be dismissed if the court is dissatisfied with your reasons for not receiving a briefing before you filed for bankruptcy.

If the court is satisfied with your reasons, you must still receive a briefing within 30 days after you file. You must file a certificate from the approved agency, along with a copy of the payment plan you developed, if any. If you do not do so, your case may be dismissed.

Any extension of the 30-day deadline is granted only for cause and is limited to a maximum of 15 days.

I am not required to receive a briefing about credit counseling because of:

Incapacity. I have a mental illness or a mental deficiency that makes me incapable of realizing or making rational decisions about finances.

Disability. My physical disability causes me to be unable to participate in a briefing in person, by phone, or through the internet, even after I reasonably tried to do so.

Active duty. I am currently on active military duty in a military combat zone.

If you believe you are not required to receive a briefing about credit counseling, you must file a motion for waiver of credit counseling with the court.

About Debtor 2 (Spouse Only in a Joint Case):*You must check one:*

- I received a briefing from an approved credit counseling agency within the 180 days before I filed this bankruptcy petition, and I received a certificate of completion.

Attach a copy of the certificate and the payment plan, if any, that you developed with the agency.

- I received a briefing from an approved credit counseling agency within the 180 days before I filed this bankruptcy petition, but I do not have a certificate of completion.

Within 14 days after you file this bankruptcy petition, you MUST file a copy of the certificate and payment plan, if any.

- I certify that I asked for credit counseling services from an approved agency, but was unable to obtain those services during the 7 days after I made my request, and exigent circumstances merit a 30-day temporary waiver of the requirement.

To ask for a 30-day temporary waiver of the requirement, attach a separate sheet explaining what efforts you made to obtain the briefing, why you were unable to obtain it before you filed for bankruptcy, and what exigent circumstances required you to file this case.

Your case may be dismissed if the court is dissatisfied with your reasons for not receiving a briefing before you filed for bankruptcy.

If the court is satisfied with your reasons, you must still receive a briefing within 30 days after you file. You must file a certificate from the approved agency, along with a copy of the payment plan you developed, if any. If you do not do so, your case may be dismissed.

Any extension of the 30-day deadline is granted only for cause and is limited to a maximum of 15 days.

I am not required to receive a briefing about credit counseling because of:

Incapacity. I have a mental illness or a mental deficiency that makes me incapable of realizing or making rational decisions about finances.

Disability. My physical disability causes me to be unable to participate in a briefing in person, by phone, or through the internet, even after I reasonably tried to do so.

Active duty. I am currently on active military duty in a military combat zone.

If you believe you are not required to receive a briefing about credit counseling, you must file a motion for waiver of credit counseling with the court.

Debtor 1 Ivan Botello

Case number (if known) _____

Part 6: Answer These Questions for Reporting Purposes

- 16. What kind of debts do you have?**
- 16a. **Are your debts primarily consumer debts?** *Consumer debts* are defined in 11 U.S.C. § 101(8) as "incurred by an individual primarily for a personal, family, or household purpose."
- No. Go to line 16b.
 Yes. Go to line 17.
- 16b. **Are your debts primarily business debts?** *Business debts* are debts that you incurred to obtain money for a business or investment or through the operation of the business or investment.
- No. Go to line 16c.
 Yes. Go to line 17.
- 16c. State the type of debts you owe that are not consumer or business debts.
-
- 17. Are you filing under Chapter 7?**
- Do you estimate that after any exempt property is excluded and administrative expenses are paid that funds will be available for distribution to unsecured creditors?**
- No. I am not filing under Chapter 7. Go to line 18.
 Yes. I am filing under Chapter 7. Do you estimate that after any exempt property is excluded and administrative expenses are paid that funds will be available to distribute to unsecured creditors?
 No
 Yes
- 18. How many creditors do you estimate that you owe?**
- | | | |
|--|--|--|
| <input checked="" type="checkbox"/> 1-49 | <input type="checkbox"/> 1,000-5,000 | <input type="checkbox"/> 25,001-50,000 |
| <input type="checkbox"/> 50-99 | <input type="checkbox"/> 5,001-10,000 | <input type="checkbox"/> 50,001-100,000 |
| <input type="checkbox"/> 100-199 | <input type="checkbox"/> 10,001-25,000 | <input type="checkbox"/> More than 100,000 |
| <input type="checkbox"/> 200-999 | | |
- 19. How much do you estimate your assets to be worth?**
- | | | |
|---|--|--|
| <input type="checkbox"/> \$0-\$50,000 | <input type="checkbox"/> \$1,000,001-\$10 million | <input type="checkbox"/> \$500,000,001-\$1 billion |
| <input type="checkbox"/> \$50,001-\$100,000 | <input type="checkbox"/> \$10,000,001-\$50 million | <input type="checkbox"/> \$1,000,000,001-\$10 billion |
| <input checked="" type="checkbox"/> \$100,001-\$500,000 | <input type="checkbox"/> \$50,000,001-\$100 million | <input type="checkbox"/> \$10,000,000,001-\$50 billion |
| <input type="checkbox"/> \$500,001-\$1 million | <input type="checkbox"/> \$100,000,001-\$500 million | <input type="checkbox"/> More than \$50 billion |
- 20. How much do you estimate your liabilities to be?**
- | | | |
|--|--|--|
| <input type="checkbox"/> \$0-\$50,000 | <input type="checkbox"/> \$1,000,001-\$10 million | <input type="checkbox"/> \$500,000,001-\$1 billion |
| <input checked="" type="checkbox"/> \$50,001-\$100,000 | <input type="checkbox"/> \$10,000,001-\$50 million | <input type="checkbox"/> \$1,000,000,001-\$10 billion |
| <input type="checkbox"/> \$100,001-\$500,000 | <input type="checkbox"/> \$50,000,001-\$100 million | <input type="checkbox"/> \$10,000,000,001-\$50 billion |
| <input type="checkbox"/> \$500,001-\$1 million | <input type="checkbox"/> \$100,000,001-\$500 million | <input type="checkbox"/> More than \$50 billion |

Debtor 1 Ivan Botello

Case number (if known) _____

Part 7: Sign Below**For you**

I have examined this petition, and I declare under penalty of perjury that the information provided is true and correct.

If I have chosen to file under Chapter 7, I am aware that I may proceed, if eligible, under Chapter 7, 11, 12, or 13 of title 11, United States Code. I understand the relief available under each chapter, and I choose to proceed under Chapter 7.

If no attorney represents me and I did not pay or agree to pay someone who is not an attorney to help me fill out this document, I have obtained and read the notice required by 11 U.S.C. § 342(b).

I request relief in accordance with the chapter of title 11, United States Code, specified in this petition.

I understand making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$250,000, or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

X /s/ Ivan Botello

Ivan Botello, Debtor 1

X _____

Signature of Debtor 2

Executed on 12/11/2017

MM / DD / YYYY

Executed on _____

MM / DD / YYYY

Debtor 1 Ivan Botello

Case number (if known) _____

For your attorney, if you are represented by one

I, the attorney for the debtor(s) named in this petition, declare that I have informed the debtor(s) about eligibility to proceed under Chapter 7, 11, 12, or 13 of title 11, United States Code, and have explained the relief available under each chapter for which the person is eligible. I also certify that I have delivered to the debtor(s) the notice required by 11 U.S.C. § 342(b) and, in a case in which § 707(b)(4)(D) applies, certify that I have no knowledge after an inquiry that the information in the schedules filed with the petition is incorrect.

X /s/ Eloise A. Guzman

Signature of Attorney for Debtor

Date 12/11/2017

MM / DD / YYYY

Eloise A. Guzman

Printed name

Guzman Law Firm

Firm Name

8225 Gulf Freeway

Number Street

Houston

City

TX

State

77017

ZIP Code

Contact phone (713) 378-9900Email address eloise@guzmanbk.com**08654570**

Bar number

TX

State

Fill in this information to identify your case and this filing:

Debtor 1	<u>Ivan</u> First Name	<u>Botello</u> Middle Name	Last Name
Debtor 2 (Spouse, if filing)	First Name	Middle Name	Last Name
United States Bankruptcy Court for the: <u>SOUTHERN DISTRICT OF TEXAS</u>			
Case number (if known)			

Check if this is an amended filing

Official Form 106A/B**Schedule A/B: Property**

12/15

In each category, separately list and describe items. List an asset only once. If an asset fits in more than one category, list the asset in the category where you think it fits best. Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write your name and case number (if known). Answer every question.

Part 1: Describe Each Residence, Building, Land, or Other Real Estate You Own or Have an Interest In**1. Do you own or have any legal or equitable interest in any residence, building, land, or similar property?**

- No. Go to Part 2.
 Yes. Where is the property?

1.1.

17611 Ranch Country Rd.

Street address, if available, or other description

What is the property?

Check all that apply.

- Single-family home
 Duplex or multi-unit building
 Condominium or cooperative
 Manufactured or mobile home
 Land
 Investment property
 Timeshare
 Other _____

Do not deduct secured claims or exemptions. Put the amount of any secured claims on Schedule D: Creditors Who Have Claims Secured by Property.

Current value of the entire property?**Current value of the portion you own?****\$113,511.00****\$113,511.00****Hockley****TX 77447**

City

State ZIP Code

Harris

County

Legal Description:**LT 14 BLK 5
RANCH COUNTRY SEC 2****Who has an interest in the property?**

Check one.

- Debtor 1 only
 Debtor 2 only
 Debtor 1 and Debtor 2 only
 At least one of the debtors and another

Check if this is community property
(see instructions)

Debtor agrees with HCAD value.

Other information you wish to add about this item, such as local property identification number: 1124570000014

2. Add the dollar value of the portion you own for all of your entries from Part 1, including any entries for pages you have attached for Part 1. Write that number here.....**\$113,511.00****Part 2: Describe Your Vehicles**

Do you own, lease, or have legal or equitable interest in any vehicles, whether they are registered or not? Include any vehicles you own that someone else drives. If you lease a vehicle, also report it on Schedule G: Executory Contracts and Unexpired Leases.

3. Cars, vans, trucks, tractors, sport utility vehicles, motorcycles

- No
 Yes

Debtor 1 Ivan Botello Case number (if known) _____

3.1.	Make: <u>Pontiac</u>	Who has an interest in the property? Check one.	Do not deduct secured claims or exemptions. Put the amount of any secured claims on Schedule D: <i>Creditors Who Have Claims Secured by Property.</i>
Model: <u>Aztek</u>	<input type="checkbox"/> Debtor 1 only	Current value of the entire property?	Current value of the portion you own?
Year: <u>2005</u>	<input type="checkbox"/> Debtor 2 only	<u>\$475.00</u>	<u>\$475.00</u>
Approximate mileage: <u>220,000</u>	<input type="checkbox"/> Debtor 1 and Debtor 2 only		
Other information: 2005 Pontiac Aztek (approx. 220000 miles)	<input checked="" type="checkbox"/> Check if this is community property (see instructions)		
3.2.	Make: <u>Ford</u>	Who has an interest in the property? Check one.	Do not deduct secured claims or exemptions. Put the amount of any secured claims on Schedule D: <i>Creditors Who Have Claims Secured by Property.</i>
Model: <u>Taurus</u>	<input type="checkbox"/> Debtor 1 only	Current value of the entire property?	Current value of the portion you own?
Year: <u>1995</u>	<input type="checkbox"/> Debtor 2 only	<u>\$1,000.00</u>	<u>\$1,000.00</u>
Approximate mileage: <u>220,000</u>	<input type="checkbox"/> Debtor 1 and Debtor 2 only		
Other information: 1995 Ford Taurus (approx. 220000 miles)	<input checked="" type="checkbox"/> Check if this is community property (see instructions)		
3.3.	Make: <u>Chevrolet</u>	Who has an interest in the property? Check one.	Do not deduct secured claims or exemptions. Put the amount of any secured claims on Schedule D: <i>Creditors Who Have Claims Secured by Property.</i>
Model: <u>C1500/K1500</u>	<input type="checkbox"/> Debtor 1 only	Current value of the entire property?	Current value of the portion you own?
Year: <u>1992</u>	<input type="checkbox"/> Debtor 2 only	<u>\$1,000.00</u>	<u>\$1,000.00</u>
Approximate mileage: <u>300,000</u>	<input type="checkbox"/> Debtor 1 and Debtor 2 only		
Other information: 1992 Chevrolet C1500/K1500 (approx. 300000 miles)	<input checked="" type="checkbox"/> Check if this is community property (see instructions)		

4. Watercraft, aircraft, motor homes, ATVs and other recreational vehicles, other vehicles, and accessories

Examples: Boats, trailers, motors, personal watercraft, fishing vessels, snowmobiles, motorcycle accessories

- No
 Yes

5. Add the dollar value of the portion you own for all of your entries from Part 2, including any entries for pages you have attached for Part 2. Write that number here..... → **\$2,475.00**

Part 3: Describe Your Personal and Household Items

Do you own or have any legal or equitable interest in any of the following items?

Current value of the portion you own?
Do not deduct secured claims or exemptions.

6. Household goods and furnishings

Examples: Major appliances, furniture, linens, china, kitchenware

- No
 Yes. Describe..... **See continuation page(s).** **\$1,535.00**

7. Electronics

Examples: Televisions and radios; audio, video, stereo, and digital equipment; computers, printers, scanners; music collections; electronic devices including cell phones, cameras, media players, games

- No
 Yes. Describe..... **Electronics:** **\$500.00**

**TV's \$200
Computers \$100
Printers \$50
Home theaters \$150**

Debtor 1 Ivan Botello Case number (if known) _____

8. Collectibles of value

Examples: Antiques and figurines; paintings, prints, or other artwork; books, pictures, or other art objects; stamp, coin, or baseball card collections; other collections, memorabilia, collectibles

- No
 Yes. Describe.....

9. Equipment for sports and hobbies

Examples: Sports, photographic, exercise, and other hobby equipment; bicycles, pool tables, golf clubs, skis; canoes and kayaks; carpentry tools; musical instruments

- No
 Yes. Describe.....

10. Firearms

Examples: Pistols, rifles, shotguns, ammunition, and related equipment

- No
 Yes. Describe.....

11. Clothes

Examples: Everyday clothes, furs, leather coats, designer wear, shoes, accessories

- No
 Yes. Describe..... **See continuation page(s).**

\$1,320.00

12. Jewelry

Examples: Everyday jewelry, costume jewelry, engagement rings, wedding rings, heirloom jewelry, watches, gems, gold, silver

- No
 Yes. Describe..... **See continuation page(s).**

\$105.00

13. Non-farm animals

Examples: Dogs, cats, birds, horses

- No
 Yes. Describe.....

14. Any other personal and household items you did not already list, including any health aids you did not list

- No
 Yes. Give specific information.....

15. Add the dollar value of all of your entries from Part 3, including any entries for pages you have attached for Part 3. Write the number here.....

\$3,460.00



Part 4: Describe Your Financial Assets
Do you own or have any legal or equitable interest in any of the following?**Current value of the portion you own?**

Do not deduct secured claims or exemptions.

16. Cash

Examples: Money you have in your wallet, in your home, in a safe deposit box, and on hand when you file your petition

- No
 Yes..... Cash:

\$1.00

Debtor 1 Ivan Botello Case number (if known) _____

17. Deposits of money

Examples: Checking, savings, or other financial accounts; certificates of deposit; shares in credit unions, brokerage houses, and other similar institutions. If you have multiple accounts with the same institution, list each.

No
 Yes..... Institution name:

17.1. Checking account:	Checking account - Trustmark \$100	\$100.00
17.2. Checking account:	Checking account - Prosperity Bank \$-300	(\$300.00)

18. Bonds, mutual funds, or publicly traded stocks

Examples: Bond funds, investment accounts with brokerage firms, money market accounts

No
 Yes..... Institution or issuer name:

19. Non-publicly traded stock and interests in incorporated and unincorporated businesses, including an interest in an LLC, partnership, and joint venture

No
 Yes. Give specific information about them..... Name of entity: % of ownership:

20. Government and corporate bonds and other negotiable and non-negotiable instruments

Negotiable instruments include personal checks, cashiers' checks, promissory notes, and money orders. *Non-negotiable instruments* are those you cannot transfer to someone by signing or delivering them.

No
 Yes. Give specific information about them..... Issuer name:

21. Retirement or pension accounts

Examples: Interests in IRA, ERISA, Keogh, 401(k), 403(b), thrift savings accounts, or other pension or profit-sharing plans

No
 Yes. List each account separately. Type of account: Institution name:
Pension plan: **Pension plan**

Debtor receives monthly pension of \$601.12 **\$0.00**

22. Security deposits and prepayments

Your share of all unused deposits you have made so that you may continue service or use from a company

Examples: Agreements with landlords, prepaid rent, public utilities (electric, gas, water), telecommunications companies, or others

No
 Yes..... Institution name or individual:

23. Annuities (A contract for a specific periodic payment of money to you, either for life or for a number of years)

No
 Yes..... Issuer name and description:

24. Interests in an education IRA, in an account in a qualified ABLE program, or under a qualified state tuition program.

26 U.S.C. §§ 530(b)(1), 529A(b), and 529(b)(1).

No
 Yes..... Institution name and description. Separately file the records of any interests. 11 U.S.C. § 521(c)

25. Trusts, equitable or future interests in property (other than anything listed in line 1), and rights or powers exercisable for your benefit

No
 Yes. Give specific information about them

Debtor 1 Ivan Botello Case number (if known) _____

26. Patents, copyrights, trademarks, trade secrets, and other intellectual property;

Examples: Internet domain names, websites, proceeds from royalties and licensing agreements

No

Yes. Give specific information about them _____

27. Licenses, franchises, and other general intangibles

Examples: Building permits, exclusive licenses, cooperative association holdings, liquor licenses, professional licenses

No

Yes. Give specific information about them _____

Money or property owed to you?

Current value of the portion you own?

Do not deduct secured claims or exemptions.

28. Tax refunds owed to you

No

Yes. Give specific information about them, including whether you already filed the returns and the tax years..... **Federal: Estimated 2017 Income tax refund \$1500. Amt:** Federal: \$1,500.00
\$1,500.00 State: \$0.00
Local: \$0.00

29. Family support

Examples: Past due or lump sum alimony, spousal support, child support, maintenance, divorce settlement, property settlement

No

Yes. Give specific information

Alimony: _____

Maintenance: _____

Support: _____

Divorce settlement: _____

Property settlement: _____

30. Other amounts someone owes you

Examples: Unpaid wages, disability insurance payments, disability benefits, sick pay, vacation pay, workers' compensation, Social Security benefits; unpaid loans you made to someone else

No

Yes. Give specific information _____

31. Interests in insurance policies

Examples: Health, disability, or life insurance; health savings account (HSA); credit, homeowner's, or renter's insurance

No

Yes. Name the insurance company of each policy and list its value..... Company name: _____ Beneficiary: _____ Surrender or refund value: _____

Progressive - Vehicle Insurance \$0.00

32. Any interest in property that is due you from someone who has died

If you are the beneficiary of a living trust, expect proceeds from a life insurance policy, or are currently entitled to receive property because someone has died

No

Yes. Give specific information _____

Debtor 1 Ivan Botello Case number (if known) _____

33. Claims against third parties, whether or not you have filed a lawsuit or made a demand for payment

Examples: Accidents, employment disputes, insurance claims, or rights to sue

No

Yes. Describe each claim..... **FIP, LLC**

\$0.00

**For fraud and violations of Texas Deceptive Trade Practices Act
and potentially other causes of action regarding
misrepresentations made to debtor in the course of dealing with
FFC.**

**Debtor is unable to estimate the value for this claim. However,
any recovery is likely non-exempt. Debtor intends to turn over
any such proceeds to the trustee.**

**34. Other contingent and unliquidated claims of every nature, including counterclaims of the debtor and
rights to set off claims**

No

Yes. Describe each claim..... _____

35. Any financial assets you did not already list

No

Yes. Give specific information _____

**36. Add the dollar value of all of your entries from Part 4, including any entries for pages you have
attached for Part 4. Write that number here..... →**

\$1,301.00

Part 5: Describe Any Business-Related Property You Own or Have an Interest In. List any real estate in Part 1.

37. Do you own or have any legal or equitable interest in any business-related property?

No. Go to Part 6.

Yes. Go to line 38.

**Current value of the
portion you own?
Do not deduct secured
claims or exemptions.**

38. Accounts receivable or commissions you already earned

No

Yes. Describe.. _____

39. Office equipment, furnishings, and supplies

Examples: Business-related computers, software, modems, printers, copiers, fax machines, rugs, telephones, desks, chairs, electronic devices

No

Yes. Describe.. _____

40. Machinery, fixtures, equipment, supplies you use in business, and tools of your trade

No

Yes. Describe.. _____

41. Inventory

No

Yes. Describe.. _____

42. Interests in partnerships or joint ventures

No

Yes. Describe..... Name of entity:

% of ownership:

Debtor 1 Ivan Botello

Case number (if known) _____

43. Customer lists, mailing lists, or other compilations No Yes. Do your lists include personally identifiable information (as defined in 11 U.S.C. § 101(41A))? No Yes. Describe.....**44. Any business-related property you did not already list** No Yes. Give specific information.**45. Add the dollar value of all of your entries from Part 5, including any entries for pages you have attached for Part 5. Write that number here.....** → \$0.00**Part 6: Describe Any Farm- and Commercial Fishing-Related Property You Own or Have an Interest In. If you own or have an interest in farmland, list it in Part 1.****46. Do you own or have any legal or equitable interest in any farm- or commercial fishing-related property?** No. Go to Part 7. Yes. Go to line 47.**Current value of the portion you own?**

Do not deduct secured claims or exemptions.

47. Farm animals

Examples: Livestock, poultry, farm-raised fish

 No Yes....**48. Crops--either growing or harvested** No Yes. Give specific information.....**49. Farm and fishing equipment, implements, machinery, fixtures, and tools of trade** No Yes....**50. Farm and fishing supplies, chemicals, and feed** No Yes....**51. Any farm- and commercial fishing-related property you did not already list** No Yes. Give specific information.....**52. Add the dollar value of all of your entries from Part 6, including any entries for pages you have attached for Part 6. Write that number here.....** → \$0.00**Part 7: Describe All Property You Own or Have an Interest in That You Did Not List Above****53. Do you have other property of any kind you did not already list?**

Examples: Season tickets, country club membership

 No Yes. Give specific information.

Debtor 1 Ivan Botello

Case number (if known) _____

54. Add the dollar value of all of your entries from Part 7. Write that number here..... → \$0.00**Part 8: List the Totals of Each Part of this Form**55. Part 1: Total real estate, line 2..... → \$113,511.0056. Part 2: Total vehicles, line 5 \$2,475.0057. Part 3: Total personal and household items, line 15 \$3,460.0058. Part 4: Total financial assets, line 36 \$1,301.0059. Part 5: Total business-related property, line 45 \$0.0060. Part 6: Total farm- and fishing-related property, line 52 \$0.0061. Part 7: Total other property not listed, line 54 + \$0.0062. Total personal property. Add lines 56 through 61..... \$7,236.00 Copy personal property total → + \$7,236.0063. Total of all property on Schedule A/B. Add line 55 + line 62..... \$120,747.00

Debtor 1 Ivan Botello

Case number (if known) _____

6. Household goods and furnishings (details):

Living room:	<u>\$125.00</u>
--------------	-----------------

Sofa \$50
 Love seat \$50
 Side chair \$25

Kitchen and dining room:	<u>\$700.00</u>
--------------------------	-----------------

Food in pantry and freezer \$100
 Stove \$100
 Refrigerator \$100
 Microwave oven \$50
 Small appliances \$100
 Pots and pans \$50
 Table and chairs \$200

Bedroom #1:	<u>\$110.00</u>
-------------	-----------------

Bed \$50
 Dresser \$25
 Night stand \$25
 Lamp \$10

Bedroom #2:	<u>\$95.00</u>
-------------	----------------

Bed \$50
 Night stand \$25
 Clock \$10
 Lamp \$10

Bedroom #3:	<u>\$95.00</u>
-------------	----------------

Bed \$50
 Night stand \$25
 Lamp \$20

Misc:	<u>\$360.00</u>
-------	-----------------

Towels \$100
 Hair appliances \$50
 Washer \$100
 Dryer \$100
 Iron/Ironing board \$10

Lawn and garden:	<u>\$50.00</u>
------------------	----------------

Lawn mower \$50

11. Clothes (details):

Debtor #1:	<u>\$375.00</u>
------------	-----------------

Suits \$100
 Pants \$200
 Shoes \$50
 Belts \$25

Debtor 1 Ivan Botello Case number (if known) _____

Debtor #2: _____ \$520.00

Dresses \$100
Skirts \$50
Shirts \$100
Pants \$50
Shorts \$50
Shoes \$100
Coats/sweaters \$40
Purses/Handbags \$30

Children's: _____ \$425.00

Shirts \$100
Pants \$200
Shoes \$100
Wallet/Briefcase \$25

12. Jewelry (details):

Debtor #1: _____ \$25.00

Watch \$25

Debtor #2: _____ \$80.00

Rings \$80

**UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF TEXAS
HOUSTON DIVISION**

IN RE: **Ivan Botello**

CASE NO

CHAPTER **13**

SCHEDULE C-1 (SUPPLEMENTAL EXEMPTION ANALYSIS)

Exemption Totals by Category:

(Values and liens of surrendered property are NOT included in this section)

Scheme Selected: **State**

No.	Category	Gross Property Value	Total Encumbrances	Total Equity	Total Amount Exempt	Total Amount Non-Exempt
1.	Real property	\$113,511.00	\$41,790.06	\$71,720.94	\$71,720.94	\$0.00
3.	Motor vehicles (cars, etc.)	\$2,475.00	\$0.00	\$2,475.00	\$2,475.00	\$0.00
4.	Water/Aircraft, Motor Homes, Rec. veh. and access.	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
6.	Household goods and furnishings	\$1,535.00	\$0.00	\$1,535.00	\$1,535.00	\$0.00
7.	Electronics	\$500.00	\$0.00	\$500.00	\$500.00	\$0.00
8.	Collectibles of value	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
9.	Equipment for sports and hobbies	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
10.	Firearms	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
11.	Clothes	\$1,320.00	\$0.00	\$1,320.00	\$1,320.00	\$0.00
12.	Jewelry	\$105.00	\$0.00	\$105.00	\$105.00	\$0.00
13.	Non-farm animals	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
14.	Unlisted pers. and household items-incl. health aids	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
16.	Cash	\$1.00	\$0.00	\$1.00	\$0.00	\$1.00
17.	Deposits of money	(\$200.00)	\$0.00	\$100.00	\$0.00	\$100.00
18.	Bonds, mutual funds or publicly traded stocks	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
19.	Non-pub. traded stock and int. in businesses	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
20.	Govt. and corp. bonds and other instruments	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
21.	Retirement or pension accounts	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
22.	Security deposits and prepayments	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
23.	Annuities	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
24.	Interests in an education IRA	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
25.	Trusts, equit. or future int. (not in line 1)	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
26.	Patents, copyrights, and other intellectual prop.	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
27.	Licenses, franchises, other general intangibles	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
28.	Tax refunds owed to you	\$1,500.00	\$0.00	\$1,500.00	\$0.00	\$1,500.00

**UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF TEXAS
HOUSTON DIVISION**

IN RE: **Ivan Botello**

CASE NO

CHAPTER **13**

SCHEDULE C-1 (SUPPLEMENTAL EXEMPTION ANALYSIS)

*Continuation Sheet # 1***Exemption Totals by Category:**

(Values and liens of surrendered property are NOT included in this section)

Scheme Selected: **State**

No.	Category	Gross Property Value	Total Encumbrances	Total Equity	Total Amount Exempt	Total Amount Non-Exempt
29.	Family support	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
30.	Other amounts someone owes you	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
31.	Interests in insurance policies	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
32.	Any int. in prop. due you from someone who has died	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
33.	Claims vs. third parties, even if no demand	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
34.	Other contin. and unliq. claims of every nature	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
35.	Any financial assets you did not already list	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
38.	Accounts rec. or commissions you already earned	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
39.	Office equipment, furnishings, and supplies	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
40.	Mach., fixt., equip., bus. suppl., tools of trade	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
41.	Inventory	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
42.	Interests in partnerships or joint ventures	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
43.	Customer and mailing lists, or other compilations	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
44.	Any business-related property not already listed	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
47.	Farm animals	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
48.	Crops--either growing or harvested	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
49.	Farm/fishing equip., impl., mach., fixt., tools	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
50.	Farm and fishing supplies, chemicals, and feed	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
51.	Farm/commercial fishing-related prop. not listed	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
53.	Any other property of any kind not already listed	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
TOTALS:		\$120,747.00	\$41,790.06	\$79,256.94	\$77,655.94	\$1,601.00

**UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF TEXAS
HOUSTON DIVISION**

IN RE: **Ivan Botello**

CASE NO

CHAPTER **13**

SCHEDULE C-1 (SUPPLEMENTAL EXEMPTION ANALYSIS)

Continuation Sheet # 2

Surrendered Property:

The following property is to be surrendered by the debtor. Although this property is NOT exempt, it is NOT considered "non-exempt" for purposes of this analysis. The below listed items are to be returned to the lienholder.

Property Description	Market Value	Lien	Equity
Real Property			
(None)			
Personal Property			
(None)			
TOTALS:	\$0.00	\$0.00	\$0.00

Non-Exempt Property by Item:

The following property, or a portion thereof, is non-exempt.

Property Description	Market Value	Lien	Equity	Non-Exempt Amount
Real Property				
(None)				
Personal Property				
Cash on hand \$1	\$1.00		\$1.00	\$1.00
Checking account - Trustmark \$100	\$100.00		\$100.00	\$100.00
Estimated 2017 Income tax refund \$1500	\$1,500.00		\$1,500.00	\$1,500.00
TOTALS:	\$1,601.00	\$0.00	\$1,601.00	\$1,601.00

**UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF TEXAS
HOUSTON DIVISION**

IN RE: **Ivan Botello**

CASE NO

CHAPTER **13**

SCHEDULE C-1 (SUPPLEMENTAL EXEMPTION ANALYSIS)

Continuation Sheet # 3

Summary	
A. Gross Property Value (not including surrendered property)	\$120,747.00
B. Gross Property Value of Surrendered Property	\$0.00
C. Total Gross Property Value (A+B)	\$120,747.00
D. Gross Amount of Encumbrances (not including surrendered property)	\$41,790.06
E. Gross Amount of Encumbrances on Surrendered Property	\$0.00
F. Total Gross Encumbrances (D+E)	\$41,790.06
G. Total Equity (not including surrendered property) / (A-D)	\$79,256.94
H. Total Equity in surrendered items (B-E)	\$0.00
I. Total Equity (C-F)	\$79,256.94
J. Total Exemptions Claimed	\$77,655.94
K. Total Non-Exempt Property Remaining (G-J)	\$1,601.00

Fill in this information to identify your case:

Debtor 1	<u>Ivan</u> First Name	<u>Botello</u> Middle Name	Last Name
Debtor 2 (Spouse, if filing)	First Name	Middle Name	Last Name
United States Bankruptcy Court for the: <u>SOUTHERN DISTRICT OF TEXAS</u>			
Case number (if known)			

Check if this is an amended filing

Official Form 106C**Schedule C: The Property You Claim as Exempt**

04/16

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. Using the property you listed on *Schedule A/B: Property* (Official Form 106A/B) as your source, list the property that you claim as exempt. If more space is needed, fill out and attach to this page as many copies of *Part 2: Additional Page* as necessary. On the top of any additional pages, write your name and case number (if known).

For each item of property you claim as exempt, you must specify the amount of the exemption you claim. One way of doing so is to state a specific dollar amount as exempt. Alternatively, you may claim the full fair market value of the property being exempted up to the amount of any applicable statutory limit. Some exemptions--such as those for health aids, rights to receive certain benefits, and tax-exempt retirement funds--may be unlimited in dollar amount. However, if you claim an exemption of 100% of fair market value under a law that limits the exemption to a particular dollar amount and the value of the property is determined to exceed that amount, your exemption would be limited to the applicable statutory amount.

Part 1: Identify the Property You Claim as Exempt

1. Which set of exemptions are you claiming? *Check one only, even if your spouse is filing with you.*

- You are claiming state and federal nonbankruptcy exemptions. 11 U.S.C. § 522(b)(3)
 You are claiming federal exemptions. 11 U.S.C. § 522(b)(2)

2. For any property you list on *Schedule A/B* that you claim as exempt, fill in the information below.

Brief description of the property and line on <i>Schedule A/B</i> that lists this property	Current value of the portion you own	Amount of the exemption you claim	Specific laws that allow exemption
--	--------------------------------------	-----------------------------------	------------------------------------

Brief description: 17611 Ranch Country Rd.	Current value of the portion you own \$113,511.00	Amount of the exemption you claim <input checked="" type="checkbox"/> \$71,720.94 <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	Specific laws that allow exemption Const. art. 16 §§ 50, 51, Texas Prop. Code §§ 41.001-002
Legal Description: LT 14 BLK 5 RANCH COUNTRY SEC 2	Copy the value from <i>Schedule A/B</i>	<i>Check only one box for each exemption</i>	

Debtor agrees with HCAD value.

Parcel: 1124570000014

Line from *Schedule A/B*: 1.1

3. Are you claiming a homestead exemption of more than \$160,375?

(Subject to adjustment on 4/01/19 and every 3 years after that for cases filed on or after the date of adjustment.)

- No
 Yes. Did you acquire the property covered by the exemption within 1,215 days before you filed this case?
 No
 Yes

Debtor 1 Ivan Botello

Case number (if known) _____

Part 2: Additional Page

Brief description of the property and line on <i>Schedule A/B</i> that lists this property	Current value of the portion you own	Amount of the exemption you claim	Specific laws that allow exemption
		Copy the value from <i>Schedule A/B</i>	<i>Check only one box for each exemption</i>
Brief description: 2005 Pontiac Aztek (approx. 220000 miles)	<u>\$475.00</u>	<input checked="" type="checkbox"/> \$475.00 <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	Tex. Prop. Code §§ 42.001(a), 42.002(a)(9)
Line from <i>Schedule A/B</i> : <u>3.1</u>			
Brief description: 1995 Ford Taurus (approx. 220000 miles)	<u>\$1,000.00</u>	<input checked="" type="checkbox"/> \$1,000.00 <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	Tex. Prop. Code §§ 42.001(a), 42.002(a)(9)
Line from <i>Schedule A/B</i> : <u>3.2</u>			
Brief description: 1992 Chevrolet C1500/K1500 (approx. 300000 miles)	<u>\$1,000.00</u>	<input checked="" type="checkbox"/> \$1,000.00 <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	Tex. Prop. Code §§ 42.001(a), 42.002(a)(9)
Line from <i>Schedule A/B</i> : <u>3.3</u>			
Brief description: Living room:	<u>\$125.00</u>	<input checked="" type="checkbox"/> \$125.00 <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	Tex. Prop. Code §§ 42.001(a), 42.002(a)(1)
Sofa \$50 Love seat \$50 Side chair \$25			
Line from <i>Schedule A/B</i> : <u>6</u>			
Brief description: Kitchen and dining room:	<u>\$700.00</u>	<input checked="" type="checkbox"/> \$700.00 <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	Tex. Prop. Code §§ 42.001(a), 42.002(a)(1)
Food in pantry and freezer \$100 Stove \$100 Refrigerator \$100 Microwave oven \$50 Small appliances \$100 Pots and pans \$50 Table and chairs \$200			
Line from <i>Schedule A/B</i> : <u>6</u>			
Brief description: Bedroom #1:	<u>\$110.00</u>	<input checked="" type="checkbox"/> \$110.00 <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	Tex. Prop. Code §§ 42.001(a), 42.002(a)(1)
Bed \$50 Dresser \$25 Night stand \$25 Lamp \$10			
Line from <i>Schedule A/B</i> : <u>6</u>			

Debtor 1 Ivan Botello

Case number (if known) _____

Part 2: Additional Page

Brief description of the property and line on Schedule A/B that lists this property	Current value of the portion you own	Amount of the exemption you claim	Specific laws that allow exemption
--	---	--	---

Brief description: Bedroom #2:	\$95.00	Copy the value from Schedule A/B	<i>Check only one box for each exemption</i>
		<input checked="" type="checkbox"/> \$95.00	<input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit

Bed \$50**Night stand \$25****Clock \$10****Lamp \$10**Line from Schedule A/B: 6

Brief description: Bedroom #3:	\$95.00	<input checked="" type="checkbox"/> \$95.00	Tex. Prop. Code §§ 42.001(a), 42.002(a)(1)
		<input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	

Bed \$50**Night stand \$25****Lamp \$20**Line from Schedule A/B: 6

Brief description: Misc:	\$360.00	<input checked="" type="checkbox"/> \$360.00	Tex. Prop. Code §§ 42.001(a), 42.002(a)(1)
		<input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	

Towels \$100**Hair appliances \$50****Washer \$100****Dryer \$100****Iron/Ironing board \$10**Line from Schedule A/B: 6

Brief description: Lawn and garden:	\$50.00	<input checked="" type="checkbox"/> \$50.00	Tex. Prop. Code §§ 42.001(a), 42.002(a)(1)
		<input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	

Lawn mower \$50Line from Schedule A/B: 6

Brief description: Electronics:	\$500.00	<input checked="" type="checkbox"/> \$500.00	Tex. Prop. Code §§ 42.001(a), 42.002(a)(1)
		<input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	

TV's \$200**Computers \$100****Printers \$50****Home theaters \$150**Line from Schedule A/B: 7

Brief description: Debtor #1:	\$375.00	<input checked="" type="checkbox"/> \$375.00	Tex. Prop. Code §§ 42.001(a), 42.002(a)(5)
		<input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	

Suits \$100**Pants \$200****Shoes \$50****Belts \$25**Line from Schedule A/B: 11

Debtor 1 Ivan Botello

Case number (if known) _____

Part 2: Additional Page

Brief description of the property and line on <i>Schedule A/B</i> that lists this property	Current value of the portion you own	Amount of the exemption you claim	Specific laws that allow exemption
---	--	--------------------------------------	------------------------------------

Copy the value from <i>Schedule A/B</i>	<i>Check only one box for each exemption</i>		
Brief description: Debtor #2:	<u>\$520.00</u>	<input checked="" type="checkbox"/> \$520.00	Tex. Prop. Code §§ 42.001(a), 42.002(a)(5)
<input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit			

Dresses \$100
Skirts \$50
Shirts \$100
Pants \$50
Shorts \$50
Shoes \$100
Coats/sweaters \$40
Purses/Handbags \$30

Line from *Schedule A/B*: 11

Brief description: Children's:	<u>\$425.00</u>	<input checked="" type="checkbox"/> \$425.00	Tex. Prop. Code §§ 42.001(a), 42.002(a)(5)
<input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit			

Shirts \$100
Pants \$200
Shoes \$100
Wallet/Briefcase \$25

Line from *Schedule A/B*: 11

Brief description: Debtor #1:	<u>\$25.00</u>	<input checked="" type="checkbox"/> \$25.00	Tex. Prop. Code §§ 42.001(a), 42.002(a)(6)
<input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit			

Watch \$25Line from *Schedule A/B*: 12

Brief description: Debtor #2:	<u>\$80.00</u>	<input checked="" type="checkbox"/> \$80.00	Tex. Prop. Code §§ 42.001(a), 42.002(a)(6)
<input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit			

Rings \$80Line from *Schedule A/B*: 12

Brief description: Pension plan	<u>\$0.00</u>	<input checked="" type="checkbox"/> \$0.00	Tex. Prop. Code § 42.0021
<input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit			

**Debtor receives monthly pension of
\$601.12**

Line from *Schedule A/B*: 21

Brief description: Progressive - Vehicle Insurance	<u>\$0.00</u>	<input checked="" type="checkbox"/> \$0.00	Tex. Ins. Code §§ 1108.001, 1108.051
<input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit			

Fill in this information to identify your case:

Debtor 1	<u>Ivan</u> First Name	<u>Botello</u> Middle Name	Last Name
Debtor 2 (Spouse, if filing)	First Name	Middle Name	Last Name
United States Bankruptcy Court for the: <u>SOUTHERN DISTRICT OF TEXAS</u>			
Case number (if known)			

Check if this is an amended filing

Official Form 106D**Schedule D: Creditors Who Have Claims Secured by Property**

12/15

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. If more space is needed, copy the Additional Page, fill it out, number the entries, and attach it to this form. On the top of any additional pages, write your name and case number (if known).

1. Do any creditors have claims secured by your property?

- No. Check this box and submit this form to the court with your other schedules. You have nothing else to report on this form.
 Yes. Fill in all of the information below.

Part 1: List All Secured Claims

- 2. List all secured claims.** If a creditor has more than one secured claim, list the creditor separately for each claim. If more than one creditor has a particular claim, list the other creditors in Part 2. As much as possible, list the claims in alphabetical order according to the creditor's name.

Column A	Column B	Column C
Amount of claim	Value of collateral that supports this claim	Unsecured portion If any

2.1	Describe the property that secures the claim:	\$148.48	\$113,511.00
	Harris County Tax Office Creditor's name P. O. Box 4622 Number Street	HS - 17611 Ranch Country RD. (escrowed 2017)	

As of the date you file, the claim is: Check all that apply.

- Contingent
 Unliquidated
 Disputed

Nature of lien. Check all that apply.

- An agreement you made (such as mortgage or secured car loan)
 Statutory lien (such as tax lien, mechanic's lien)
 Judgment lien from a lawsuit
 Other (including a right to offset)

Ad Valorem Taxes

Who owes the debt? Check one.

Debtor 1 only
 Debtor 2 only
 Debtor 1 and Debtor 2 only
 At least one of the debtors and another
 Check if this claim relates to a community debt

Date debt was incurred _____ Last 4 digits of account number 0 0 1 4

Add the dollar value of your entries in Column A on this page. Write that number here:

\$148.48

Debtor 1 **Ivan Botello**

Case number (if known) _____

Additional Page

Part 1: After listing any entries on this page, number them sequentially from the previous page.

Column A
Amount of claim
 Do not deduct the value of collateral

Column B
Value of collateral that supports this claim

Column C
Unsecured portion If any

2.2

Describe the property that secures the claim:

\$420.62

\$113,511.00

Northwest Freeway MUD

Creditor's name

Catherine Wheelet, Tax A/C

Number Street

6935 Barney Rd. #110HS - 17611 Ranch Country Rd.
(Escrowed 2017)

Houston TX 77092
City State ZIP Code

Who owes the debt? Check one.

- Debtor 1 only
 Debtor 2 only
 Debtor 1 and Debtor 2 only
 At least one of the debtors and another

Check if this claim relates to a community debt

As of the date you file, the claim is: Check all that apply.

- Contingent
 Unliquidated
 Disputed

Nature of lien. Check all that apply.

- An agreement you made (such as mortgage or secured car loan)
 Statutory lien (such as tax lien, mechanic's lien)
 Judgment lien from a lawsuit
 Other (including a right to offset)

Ad Valorem Taxes

Date debt was incurred

Last 4 digits of account number

0 0 1 4

2.3

Describe the property that secures the claim:

\$39,527.18

\$113,511.00

Ocwen Loan Servicing, LLC

Creditor's name

1100 Virginia Dr., Suite 175

Number Street

HS - 17611 Ranch Country Rd.
(ongoing)

Fort Wahsington PA 19034
City State ZIP Code

Who owes the debt? Check one.

- Debtor 1 only
 Debtor 2 only
 Debtor 1 and Debtor 2 only
 At least one of the debtors and another

Check if this claim relates to a community debt

As of the date you file, the claim is: Check all that apply.

- Contingent
 Unliquidated
 Disputed

Nature of lien. Check all that apply.

- An agreement you made (such as mortgage or secured car loan)
 Statutory lien (such as tax lien, mechanic's lien)
 Judgment lien from a lawsuit
 Other (including a right to offset)

Date debt was incurred

Last 4 digits of account number

Add the dollar value of your entries in Column A on this page. Write that number here:

\$39,947.80

Debtor 1 Ivan Botello

Case number (if known) _____

Additional Page

Part 1: After listing any entries on this page, number them sequentially from the previous page.

Column A
Amount of claim
 Do not deduct the value of collateral

Column B
Value of collateral that supports this claim

Column C
Unsecured portion If any

2.4

Describe the property that secures the claim:

\$10,087.20

\$113,511.00

Ocwen Loan Servicing, LLC

Creditor's name

1100 Virginia Dr., Suite 175

Number Street

HS - 17611 Ranch Country Rd.
(ongoing)**Fort Wahsington PA 19034**

City State ZIP Code

Who owes the debt? Check one.

- Debtor 1 only
 Debtor 2 only
 Debtor 1 and Debtor 2 only
 At least one of the debtors and another

 Check if this claim relates to a community debt**As of the date you file, the claim is:** Check all that apply.

- Contingent
 Unliquidated
 Disputed

Nature of lien. Check all that apply.

- An agreement you made (such as mortgage or secured car loan)
 Statutory lien (such as tax lien, mechanic's lien)
 Judgment lien from a lawsuit
 Other (including a right to offset)

Escrow ClaimDate debt was incurred Various

Last 4 digits of account number _____

2.5

Describe the property that secures the claim:

\$3,660.85

\$113,511.00

Ocwen Loan Servicing, LLC

Creditor's name

1100 Virginia Dr., Suite 175

Number Street

HS - 17611 Ranch Country Rd.
(arrears)**Fort Wahsington PA 19034**

City State ZIP Code

Who owes the debt? Check one.

- Debtor 1 only
 Debtor 2 only
 Debtor 1 and Debtor 2 only
 At least one of the debtors and another

 Check if this claim relates to a community debt**As of the date you file, the claim is:** Check all that apply.

- Contingent
 Unliquidated
 Disputed

Nature of lien. Check all that apply.

- An agreement you made (such as mortgage or secured car loan)
 Statutory lien (such as tax lien, mechanic's lien)
 Judgment lien from a lawsuit
 Other (including a right to offset)

Mortgage arrearsDate debt was incurred Various

Last 4 digits of account number _____

Add the dollar value of your entries in Column A on this page. Write that number here:

\$13,748.05

Debtor 1 **Ivan Botello**

Case number (if known) _____

Additional Page

Part 1: After listing any entries on this page, number them sequentially from the previous page.

Column A
Amount of claim
 Do not deduct the value of collateral

Column B
Value of collateral that supports this claim

Column C
Unsecured portion If any

2.6

Describe the property that secures the claim:

\$1,314.21

\$113,511.00

Ranch Country Association

Creditor's name

P.O. Box 3157

Number Street

As of the date you file, the claim is: Check all that apply.

- Contingent
 Unliquidated
 Disputed

Nature of lien. Check all that apply.

- An agreement you made (such as mortgage or secured car loan)
 Statutory lien (such as tax lien, mechanic's lien)
 Judgment lien from a lawsuit
 Other (including a right to offset)

Homeowner Association Dues**Who owes the debt?** Check one.

- Debtor 1 only
 Debtor 2 only
 Debtor 1 and Debtor 2 only
 At least one of the debtors and another

 Check if this claim relates to a community debt

Date debt was incurred

Last 4 digits of account number

2 9 0 3

2.7

Describe the property that secures the claim:

\$379.57

\$113,511.00

Waller ISD Taxes

Creditor's name

1918 Key Street

Number Street

As of the date you file, the claim is: Check all that apply.

- Contingent
 Unliquidated
 Disputed

Nature of lien. Check all that apply.

- An agreement you made (such as mortgage or secured car loan)
 Statutory lien (such as tax lien, mechanic's lien)
 Judgment lien from a lawsuit
 Other (including a right to offset)

Ad Valorem Taxes**Who owes the debt?** Check one.

- Debtor 1 only
 Debtor 2 only
 Debtor 1 and Debtor 2 only
 At least one of the debtors and another

 Check if this claim relates to a community debt

Date debt was incurred

Last 4 digits of account number

0 0 1 4

Add the dollar value of your entries in Column A on this page. Write that number here:

\$1,693.78

If this is the last page of your form, add the dollar value totals from all pages. Write that number here:

\$55,538.11

Debtor 1 Ivan Botello

Case number (if known) _____

Part 2: List Others to Be Notified for a Debt That You Already Listed

Use this page only if you have others to be notified about your bankruptcy for a debt that you already listed in Part 1. For example, if a collection agency is trying to collect from you for a debt you owe to someone else, list the creditor in Part 1, and then list the collection agency here. Similarly, if you have more than one creditor for any of the debts that you listed in Part 1, list the additional creditors here. If you do not have additional persons to be notified for any debts in Part 1, do not fill out or submit this page.

1

Linebarger, Goggan, Blair & Sampson, LLPOn which line in Part 1 did you enter the creditor? 2.1Name
P.O. Box 3064
Number Street

Last 4 digits of account number _____

Houston TX 77253-3064
City State ZIP Code

Fill in this information to identify your case:

Debtor 1	<u>Ivan</u> First Name	<u>Botello</u> Middle Name	Last Name
Debtor 2 (Spouse, if filing)	First Name	Middle Name	Last Name
United States Bankruptcy Court for the: <u>SOUTHERN DISTRICT OF TEXAS</u>			
Case number (if known)			

Check if this is an amended filing

Official Form 106E/F**Schedule E/F: Creditors Who Have Unsecured Claims**

12/15

Be as complete and accurate as possible. Use Part 1 for creditors with PRIORITY claims and Part 2 for creditors with NONPRIORITY claims. List the other party to any executory contracts or unexpired leases that could result in a claim. Also list executory contracts on *Schedule A/B: Property* (Official Form 106A/B) and on *Schedule G: Executory Contracts and Unexpired Leases* (Official Form 106G). Do not include any creditors with partially secured claims that are listed in *Schedule D: Creditors Who Hold Claims Secured by Property*. If more space is needed, copy the Part you need, fill it out, number the entries in the boxes on the left. Attach the Continuation Page to this page. On the top of any additional pages, write your name and case number (if known).

Part 1: List All of Your PRIORITY Unsecured Claims

1. Do any creditors have priority unsecured claims against you?

No. Go to Part 2.
 Yes.

2. List all of your priority unsecured claims. If a creditor has more than one priority unsecured claim, list the creditor separately for each claim. For each claim listed, identify what type of claim it is. If a claim has both priority and nonpriority amounts, list that claim here and show both priority and nonpriority amounts. As much as possible, list the claims in alphabetical order according to the creditor's name. If more space is needed for priority unsecured claims, fill out the Continuation Page of Part 1. If more than one creditor holds a particular claim, list the other creditors in Part 3.

(For an explanation of each type of claim, see the instructions for this form in the instruction booklet.)

Total claim	Priority amount	Nonpriority amount
\$3,556.00	\$3,556.00	\$0.00

2.1

Guzman Law Firm

Priority Creditor's Name

8225 Gulf Freeway

Number Street

Last 4 digits of account number

When was the debt incurred? 12/07/2017

As of the date you file, the claim is: Check all that apply.

- Contingent
 Unliquidated
 Disputed

Houston TX 77017

City State ZIP Code

Who incurred the debt? Check one.

- Debtor 1 only
 Debtor 2 only
 Debtor 1 and Debtor 2 only
 At least one of the debtors and another
 Check if this claim is for a community debt

Is the claim subject to offset?

- No
 Yes

Type of PRIORITY unsecured claim:

- Domestic support obligations
 Taxes and certain other debts you owe the government
 Claims for death or personal injury while you were intoxicated
 Other. Specify Attorney fees for this case

Debtor 1 Ivan Botello

Case number (if known) _____

Part 1: Your PRIORITY Unsecured Claims -- Continuation Page

After listing any entries on this page, number them sequentially from the previous page.

Total claim	Priority amount	Nonpriority amount
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2.2	\$100.00	\$100.00	\$0.00
-----	----------	----------	--------

Guzman Law Firm

Priority Creditor's Name

8225 Gulf Freeway

Number Street

Last 4 digits of account number _____

When was the debt incurred? _____

Houston TX 77017
City State ZIP Code

As of the date you file, the claim is: Check all that apply.

- Contingent
- Unliquidated
- Disputed

Who incurred the debt? Check one.

- Debtor 1 only
- Debtor 2 only
- Debtor 1 and Debtor 2 only
- At least one of the debtors and another
- Check if this claim is for a community debt

Is the claim subject to offset?

- No
- Yes

Type of PRIORITY unsecured claim:

- Domestic support obligations
- Taxes and certain other debts you owe the government
- Claims for death or personal injury while you were intoxicated
- Other. Specify _____

Attorney fees for this case

Debtor 1 Ivan Botello

Case number (if known) _____

Part 2: List All of Your NONPRIORITY Unsecured Claims**3. Do any creditors have nonpriority unsecured claims against you?**

- No. You have nothing to report in this part. Submit this form to the court with your other schedules.
 Yes

4. List all of your nonpriority unsecured claims in the alphabetical order of the creditor who holds each claim.

If a creditor has more than one nonpriority unsecured claim, list the creditor separately for each claim. For each claim listed, identify what type of claim it is. Do not list claims already included in Part 1. If more than one creditor holds a particular claim, list the other creditors in Part 3. If more space is needed for nonpriority unsecured claims, fill out the Continuation Page of Part 2.

Total claim**\$203.56****4.1**

ACE Cash Express
 Nonpriority Creditor's Name
1231 Greenway Dr. Suite 600
 Number Street

Last 4 digits of account number 8 5 5 8

When was the debt incurred? _____

As of the date you file, the claim is: Check all that apply.

- Contingent
 Unliquidated
 Disputed

Type of NONPRIORITY unsecured claim:

- Student loans
 Obligations arising out of a separation agreement or divorce that you did not report as priority claims
 Debts to pension or profit-sharing plans, and other similar debts
 Other. Specify
Unsecured debt

Irving **TX** **75038**
 City State ZIP Code

Who incurred the debt? Check one.
 Debtor 1 only
 Debtor 2 only
 Debtor 1 and Debtor 2 only
 At least one of the debtors and another

Check if this claim is for a community debt

Is the claim subject to offset?

- No
 Yes

4.2**\$1,739.74**

AFNI
 Nonpriority Creditor's Name
P.O. Box 3517
 Number Street

Last 4 digits of account number 8 6 0 1

When was the debt incurred? _____

As of the date you file, the claim is: Check all that apply.

- Contingent
 Unliquidated
 Disputed

Type of NONPRIORITY unsecured claim:

- Student loans
 Obligations arising out of a separation agreement or divorce that you did not report as priority claims
 Debts to pension or profit-sharing plans, and other similar debts
 Other. Specify
Unsecured Debt

Bloomington **IL** **61702**
 City State ZIP Code

Who incurred the debt? Check one.
 Debtor 1 only
 Debtor 2 only
 Debtor 1 and Debtor 2 only
 At least one of the debtors and another

Check if this claim is for a community debt

Is the claim subject to offset?

- No
 Yes

Collecting for Sprint

Debtor 1 Ivan Botello

Case number (if known) _____

Part 2: Your NONPRIORITY Unsecured Claims -- Continuation Page

After listing any entries on this page, number them sequentially from the previous page.

Total claim

4.3		\$484.56
Bank Of America Nonpriority Creditor's Name <u>NC4-105-03-14</u> Number Street <u>PO Box 26012</u>		
City <u>Greensboro</u> State <u>NC</u> ZIP Code <u>27410</u> Who incurred the debt? Check one. <input type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input checked="" type="checkbox"/> At least one of the debtors and another <input checked="" type="checkbox"/> Check if this claim is for a community debt		Last 4 digits of account number <u>5 5 3 7</u> When was the debt incurred? <u>12/2012</u> As of the date you file, the claim is: Check all that apply. <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Type of NONPRIORITY unsecured claim: <input type="checkbox"/> Student loans <input type="checkbox"/> Obligations arising out of a separation agreement or divorce that you did not report as priority claims <input type="checkbox"/> Debts to pension or profit-sharing plans, and other similar debts <input checked="" type="checkbox"/> Other. Specify Credit Line Secured
Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		
Current Account 4.4 \$1,628.00		
Barclays Bank Delaware Nonpriority Creditor's Name <u>100 S West St</u> Number Street		
City <u>Wilmington</u> State <u>DE</u> ZIP Code <u>19801</u> Who incurred the debt? Check one. <input type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input checked="" type="checkbox"/> At least one of the debtors and another <input checked="" type="checkbox"/> Check if this claim is for a community debt		Last 4 digits of account number <u>0 6 6 8</u> When was the debt incurred? <u>11/2013</u> As of the date you file, the claim is: Check all that apply. <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Type of NONPRIORITY unsecured claim: <input type="checkbox"/> Student loans <input type="checkbox"/> Obligations arising out of a separation agreement or divorce that you did not report as priority claims <input type="checkbox"/> Debts to pension or profit-sharing plans, and other similar debts <input checked="" type="checkbox"/> Other. Specify Credit Card
Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		

Debtor 1 Ivan Botello

Case number (if known) _____

Part 2: Your NONPRIORITY Unsecured Claims -- Continuation Page

After listing any entries on this page, number them sequentially from the previous page.

Total claim**4.5****\$10.00****Bio Reference Laboratories**

Nonpriority Creditor's Name

P.O. Box 21134

Number Street

Last 4 digits of account number 1 7 0 5

When was the debt incurred? _____

As of the date you file, the claim is: Check all that apply.

- Contingent
 Unliquidated
 Disputed

New York NY 10087

City State ZIP Code

Who incurred the debt? Check one.

- Debtor 1 only
 Debtor 2 only
 Debtor 1 and Debtor 2 only
 At least one of the debtors and another
 Check if this claim is for a community debt

Is the claim subject to offset?

- No
 Yes

Type of NONPRIORITY unsecured claim:

- Student loans
 Obligations arising out of a separation agreement or divorce that you did not report as priority claims
 Debts to pension or profit-sharing plans, and other similar debts
 Other. Specify
Unsecured debt

Bryan College Station CHC

Nonpriority Creditor's Name

BCAA Inc

Number Street

P.O. Box 1306Last 4 digits of account number 2 8 3 8

When was the debt incurred? _____

As of the date you file, the claim is: Check all that apply.

- Contingent
 Unliquidated
 Disputed

Hempstead TX 77445

City State ZIP Code

Who incurred the debt? Check one.

- Debtor 1 only
 Debtor 2 only
 Debtor 1 and Debtor 2 only
 At least one of the debtors and another
 Check if this claim is for a community debt

Is the claim subject to offset?

- No
 Yes

Type of NONPRIORITY unsecured claim:

- Student loans
 Obligations arising out of a separation agreement or divorce that you did not report as priority claims
 Debts to pension or profit-sharing plans, and other similar debts
 Other. Specify
Unsecured debt

Debtor 1 Ivan Botello

Case number (if known) _____

Part 2: Your NONPRIORITY Unsecured Claims -- Continuation Page

After listing any entries on this page, number them sequentially from the previous page.

Total claim**4.7****\$424.43****Corpra Care, Inc.**

Nonpriority Creditor's Name

Exclusive Medical Collectors

Number Street

P.O. Box 941269**Houston TX 77094**

City State ZIP Code

Who incurred the debt? Check one.

- Debtor 1 only
 Debtor 2 only
 Debtor 1 and Debtor 2 only
 At least one of the debtors and another
 Check if this claim is for a community debt

Is the claim subject to offset?

- No
 Yes

Collecting for Greater Houston Physician MGM Association**4.8****\$853.00****Credit Control, Llc**

Nonpriority Creditor's Name

5757 Phantom Dr Ste 330

Number Street

Hazelwood MO 63042

City State ZIP Code

Who incurred the debt? Check one.

- Debtor 1 only
 Debtor 2 only
 Debtor 1 and Debtor 2 only
 At least one of the debtors and another
 Check if this claim is for a community debt

Is the claim subject to offset?

- No
 Yes

CollectionLast 4 digits of account number 9 5 0 2

When was the debt incurred?

As of the date you file, the claim is: Check all that apply.

- Contingent
 Unliquidated
 Disputed

Type of NONPRIORITY unsecured claim:

- Student loans
 Obligations arising out of a separation agreement or divorce that you did not report as priority claims
 Debts to pension or profit-sharing plans, and other similar debts
 Other. Specify
Unsecured debt

Last 4 digits of account number 4 4 6 7When was the debt incurred? 05/20/2016

As of the date you file, the claim is: Check all that apply.

- Contingent
 Unliquidated
 Disputed

Type of NONPRIORITY unsecured claim:

- Student loans
 Obligations arising out of a separation agreement or divorce that you did not report as priority claims
 Debts to pension or profit-sharing plans, and other similar debts
 Other. Specify
Unknown Loan Type

Debtor 1 Ivan Botello

Case number (if known) _____

Part 2: Your NONPRIORITY Unsecured Claims -- Continuation Page

After listing any entries on this page, number them sequentially from the previous page.

Total claim

4.9		\$1,009.64
Credit One Bank Na Nonpriority Creditor's Name <u>PO Box 98873</u> Number Street		Last 4 digits of account number <u>2 5 2 7</u>
		When was the debt incurred? <u>01/2014</u>
As of the date you file, the claim is: Check all that apply.		
<input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed		
Type of NONPRIORITY unsecured claim:		
<input type="checkbox"/> Student loans <input type="checkbox"/> Obligations arising out of a separation agreement or divorce that you did not report as priority claims <input type="checkbox"/> Debts to pension or profit-sharing plans, and other similar debts <input checked="" type="checkbox"/> Other. Specify Credit Card		
Is the claim subject to offset?		
<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		
Current Account		
4.10		\$385.00
Diversified Consultants, Inc. Nonpriority Creditor's Name <u>Diversified Consultants, Inc.</u> Number Street <u>PO Box 551268</u>		Last 4 digits of account number <u>1 7 0 6</u>
		When was the debt incurred? <u>08/2017</u>
As of the date you file, the claim is: Check all that apply.		
<input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed		
Type of NONPRIORITY unsecured claim:		
<input type="checkbox"/> Student loans <input type="checkbox"/> Obligations arising out of a separation agreement or divorce that you did not report as priority claims <input type="checkbox"/> Debts to pension or profit-sharing plans, and other similar debts <input checked="" type="checkbox"/> Other. Specify Collection Attorney		
Is the claim subject to offset?		
<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		
Collection		
Account Closed		

Debtor 1 Ivan Botello

Case number (if known) _____

Part 2: Your NONPRIORITY Unsecured Claims -- Continuation Page

After listing any entries on this page, number them sequentially from the previous page.

Total claim**\$99.80****4.11**

ERC
Nonpriority Creditor's Name
P.O. Box 23870
Number Street

Last 4 digits of account number 2 1 6 7

When was the debt incurred? _____

As of the date you file, the claim is: Check all that apply.

- Contingent
 Unliquidated
 Disputed

Jacksonville FL 32241
City State ZIP Code

Who incurred the debt? Check one.
 Debtor 1 only
 Debtor 2 only
 Debtor 1 and Debtor 2 only
 At least one of the debtors and another
 Check if this claim is for a community debt

Type of NONPRIORITY unsecured claim:

- Student loans
 Obligations arising out of a separation agreement or divorce that you did not report as priority claims
 Debts to pension or profit-sharing plans, and other similar debts
 Other. Specify
Unsecured debt

Is the claim subject to offset?

- No
 Yes

Collecting for Charter Communications**\$100.00**

ERC/Enhanced Recovery Corp
Nonpriority Creditor's Name
Attn: Bankruptcy
Number Street
8014 Bayberry Rd

Last 4 digits of account number 2 1 6 7When was the debt incurred? 10/2017

As of the date you file, the claim is: Check all that apply.

- Contingent
 Unliquidated
 Disputed

Jacksonville FL 32256
City State ZIP Code

Who incurred the debt? Check one.
 Debtor 1 only
 Debtor 2 only
 Debtor 1 and Debtor 2 only
 At least one of the debtors and another
 Check if this claim is for a community debt

Type of NONPRIORITY unsecured claim:

- Student loans
 Obligations arising out of a separation agreement or divorce that you did not report as priority claims
 Debts to pension or profit-sharing plans, and other similar debts
 Other. Specify
Collection Attorney

Is the claim subject to offset?

- No
 Yes

Collection
Account Closed

Debtor 1 Ivan Botello

Case number (if known) _____

Part 2: Your NONPRIORITY Unsecured Claims -- Continuation Page

After listing any entries on this page, number them sequentially from the previous page.

Total claim**\$0.00****4.13****Fingerhut**

Nonpriority Creditor's Name

Bankruptcy Dept

Number Street

6250 Ridgewood RdLast 4 digits of account number 2 3 8 8When was the debt incurred? 07/31/2013

As of the date you file, the claim is: Check all that apply.

- Contingent
 Unliquidated
 Disputed

Saint Cloud MN 56303

City State ZIP Code

Who incurred the debt? Check one.

- Debtor 1 only
 Debtor 2 only
 Debtor 1 and Debtor 2 only
 At least one of the debtors and another
 Check if this claim is for a community debt

Is the claim subject to offset?

- No
 Yes

Current Account**4.14****\$1,750.00****FIP, LLC**

Nonpriority Creditor's Name

2505 Anthem Village Drive, #E-578

Number Street

Last 4 digits of account number When was the debt incurred?

As of the date you file, the claim is: Check all that apply.

- Contingent
 Unliquidated
 Disputed

Henderson NV 89052

City State ZIP Code

Who incurred the debt? Check one.

- Debtor 1 only
 Debtor 2 only
 Debtor 1 and Debtor 2 only
 At least one of the debtors and another
 Check if this claim is for a community debt

Is the claim subject to offset?

- No
 Yes

Type of NONPRIORITY unsecured claim:

- Student loans
 Obligations arising out of a separation agreement or divorce that you did not report as priority claims
 Debts to pension or profit-sharing plans, and other similar debts
 Other. Specify **Unsecured debt**

Debtor 1 Ivan Botello

Case number (if known) _____

Part 2: Your NONPRIORITY Unsecured Claims -- Continuation Page

After listing any entries on this page, number them sequentially from the previous page.

Total claim**4.15****\$119.00****Merchants & Professional Credit Bureau**

Nonpriority Creditor's Name

5508 Parkcrest Dr

Number Street

Last 4 digits of account number 6 4 9 1When was the debt incurred? 10/2015

As of the date you file, the claim is: Check all that apply.

- Contingent
 Unliquidated
 Disputed

City **Austin** State **TX** ZIP Code **78731**

Check one.

- Debtor 1 only
 Debtor 2 only
 Debtor 1 and Debtor 2 only
 At least one of the debtors and another
 Check if this claim is for a community debt

Is the claim subject to offset?

- No
 Yes

Collection**Account Closed****ACCOUNT IN DISPUTE****4.16****\$543.00****Professional Account Services, Inc.**

Nonpriority Creditor's Name

P.O. Box 188

Number Street

Last 4 digits of account number 7 7 5 3

When was the debt incurred? _____

As of the date you file, the claim is: Check all that apply.

- Contingent
 Unliquidated
 Disputed

City **Brentwood** State **TN** ZIP Code **37024**

Check one.

- Debtor 1 only
 Debtor 2 only
 Debtor 1 and Debtor 2 only
 At least one of the debtors and another
 Check if this claim is for a community debt

Is the claim subject to offset?

- No
 Yes

Type of NONPRIORITY unsecured claim:

- Student loans
 Obligations arising out of a separation agreement or divorce that you did not report as priority claims
 Debts to pension or profit-sharing plans, and other similar debts
 Other. Specify
Unsecured Debt

Debtor 1 Ivan Botello

Case number (if known) _____

Part 2: Your NONPRIORITY Unsecured Claims -- Continuation Page

After listing any entries on this page, number them sequentially from the previous page.

Total claim**\$253.41****4.17****Speedy Cash**

Nonpriority Creditor's Name

P.O. Box 780408

Number Street

Last 4 digits of account number 6 2 1 5

When was the debt incurred? _____

As of the date you file, the claim is: Check all that apply.

- Contingent
 Unliquidated
 Disputed

Wichita KS 67278

City State ZIP Code

Who incurred the debt? Check one.

- Debtor 1 only
 Debtor 2 only
 Debtor 1 and Debtor 2 only
 At least one of the debtors and another
 Check if this claim is for a community debt

Is the claim subject to offset?

- No
 Yes

Type of NONPRIORITY unsecured claim:

- Student loans
 Obligations arising out of a separation agreement or divorce that you did not report as priority claims
 Debts to pension or profit-sharing plans, and other similar debts
 Other. Specify
Unsecured debt

4.18**\$3,307.25****Surgical Advanced Specialty Center**

Nonpriority Creditor's Name

455 School Street, Suite 10

Number Street

Last 4 digits of account number 1 8 4 4

When was the debt incurred? _____

As of the date you file, the claim is: Check all that apply.

- Contingent
 Unliquidated
 Disputed

Tomball TX 77375-4594

City State ZIP Code

Who incurred the debt? Check one.

- Debtor 1 only
 Debtor 2 only
 Debtor 1 and Debtor 2 only
 At least one of the debtors and another
 Check if this claim is for a community debt

Is the claim subject to offset?

- No
 Yes

Type of NONPRIORITY unsecured claim:

- Student loans
 Obligations arising out of a separation agreement or divorce that you did not report as priority claims
 Debts to pension or profit-sharing plans, and other similar debts
 Other. Specify
Unsecured debt

Debtor 1 Ivan Botello

Case number (if known) _____

Part 3: List Others to Be Notified About a Debt That You Already Listed

5. Use this page only if you have others to be notified about your bankruptcy, for a debt that you already listed in Parts 1 or 2. For example, if a collection agency is trying to collect from you for a debt you owe to someone else, list the original creditor in Parts 1 or 2, then list the collection agency here. Similarly, if you have more than one creditor for any of the debts that you listed in Parts 1 or 2, list the additional creditors here. If you do not have additional parties to be notified for any debts in Parts 1 or 2, do not fill out or submit this page.

Sprint

Name

P O Box 650270

Number Street

On which entry in Part 1 or Part 2 did you list the original creditor?

Line _____ of (Check one): Part 1: Creditors with Priority Unsecured Claims
Unsecured debt Part 2: Creditors with Nonpriority Unsecured Claims**Dallas** **TX** **75265**

City

Last 4 digits of account number **7 3 6 7**

Debtor 1 Ivan Botello Case number (if known) _____

Part 4: Add the Amounts for Each Type of Unsecured Claim

6. Total the amounts of certain types of unsecured claims. This information is for statistical reporting purposes only.
28 U.S.C. § 159. Add the amounts for each type of unsecured claim.

Total claims from Part 1	Total claim
6a. Domestic support obligations	6a. _____ \$0.00
6b. Taxes and certain other debts you owe the government	6b. _____ \$0.00
6c. Claims for death or personal injury while you were intoxicated	6c. _____ \$0.00
6d. Other. Add all other priority unsecured claims. Write that amount here.	6d. + _____ \$3,656.00
6e. Total. Add lines 6a through 6d.	\$3,656.00

Total claims from Part 2	Total claim
6f. Student loans	6f. _____ \$0.00
6g. Obligations arising out of a separation agreement or divorce that you did not report as priority claims	6g. _____ \$0.00
6h. Debts to pension or profit-sharing plans, and other similar debts	6h. _____ \$0.00
6i. Other. Add all other nonpriority unsecured claims. Write that amount here.	6i. + _____ \$13,301.88
6j. Total. Add lines 6f through 6i.	\$13,301.88

Fill in this information to identify your case:

Debtor 1	<u>Ivan</u> First Name	<u>Botello</u> Middle Name	Last Name
Debtor 2 (Spouse, if filing)	First Name	Middle Name	Last Name
United States Bankruptcy Court for the: <u>SOUTHERN DISTRICT OF TEXAS</u>			
Case number (if known)			

Check if this is an amended filing

Official Form 106G**Schedule G: Executory Contracts and Unexpired Leases**

12/15

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. If more space is needed, copy the additional page, fill it out, number the entries, and attach it to this page. On the top of any additional pages, write your name and case number (if known).

1. Do you have any executory contracts or unexpired leases?

- No. Check this box and file this form with the court with your other schedules. You have nothing else to report on this form.
 Yes. Fill in all of the information below even if the contracts or leases are listed on *Schedule A/B: Property* (Official Form 106A/B).

2. List separately each person or company with whom you have the contract or lease. Then state what each contract or lease is for (for example, rent, vehicle lease, cell phone). See the instructions for this form in the instruction booklet for more examples of executory contracts and unexpired leases.**Person or company with whom you have the contract or lease****State what the contract or lease is for**

Fill in this information to identify your case:

Debtor 1	<u>Ivan</u> First Name	<u></u> Middle Name	<u>Botello</u> Last Name
Debtor 2 (Spouse, if filing)	<u></u> First Name	<u></u> Middle Name	<u></u> Last Name
United States Bankruptcy Court for the: <u>SOUTHERN DISTRICT OF TEXAS</u>			
Case number (if known)			

Check if this is an amended filing

Official Form 106H**Schedule H: Your Codebtors**

12/15

Codebtors are people or entities who are also liable for any debts you may have. Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. If more space is needed, copy the Additional Page, fill it out, and number the entries in the boxes on the left. Attach the Additional Page to this page. On the top of any Additional Pages, write your name and case number (if known). Answer every question.

1. **Do you have any codebtors?** (If you are filing a joint case, do not list either spouse as a codebtor.)

No
 Yes

2. **Within the last 8 years, have you lived in a community property state or territory?** (Community property states and territories include Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, and Wisconsin.)

No. Go to line 3.
 Yes. Did your spouse, former spouse, or legal equivalent live with you at the time?
 No
 Yes

In which community state or territory did you live? Texas Fill in the name and current address of that person.

Santa Botello

Name of your spouse, former spouse, or legal equivalent

Number Street

City State ZIP Code

3. In Column 1, list all of your codebtors. Do not include your spouse as a codebtor if your spouse is filing with you. List the person shown in line 2 again as a codebtor only if that person is a guarantor or cosigner. Make sure you have listed the creditor on Schedule D (Official Form 106D), Schedule E/F (Official Form 106E/F), or Schedule G (Official Form 106G). Use Schedule D, Schedule E/F, or Schedule G to fill out Column 2.

Column 1: Your codebtor**Column 2: The creditor to whom you owe the debt**

Check all schedules that apply:

3.1	<u>Botello, Santa</u> Name <u>P.O. Box 1306</u> Number Street		
	<u>Hempstead</u> City	<u>TX</u> State	<u>77445</u> ZIP Code

Schedule D, line _____
 Schedule E/F, line 4.1
 Schedule G, line _____
ACE Cash Express

Debtor 1 Ivan Botello

Case number (if known) _____

Additional Page to List More Codebtors**Column 1: Your codebtor****Column 2: The creditor to whom you owe the debt**

Check all schedules that apply:

3.2 **Botello, Santa**
 Name _____
P.O. Box 1306
 Number Street _____

 Schedule D, line _____ Schedule E/F, line 4.2 Schedule G, line _____**AFNI**

Hempstead **TX** **77445**
 City State ZIP Code

3.3 **Botello, Santa**
 Name _____
P.O. Box 1306
 Number Street _____

 Schedule D, line _____ Schedule E/F, line 4.3 Schedule G, line _____**Bank Of America**

Hempstead **TX** **77445**
 City State ZIP Code

3.4 **Botello, Santa**
 Name _____
P.O. Box 1306
 Number Street _____

 Schedule D, line _____ Schedule E/F, line 4.4 Schedule G, line _____**Barclays Bank Delaware**

Hempstead **TX** **77445**
 City State ZIP Code

3.5 **Botello, Santa**
 Name _____
P.O. Box 1306
 Number Street _____

 Schedule D, line _____ Schedule E/F, line 4.5 Schedule G, line _____**Bio Reference Laboratories**

Hempstead **TX** **77445**
 City State ZIP Code

3.6 **Botello, Santa**
 Name _____
P.O. Box 1306
 Number Street _____

 Schedule D, line _____ Schedule E/F, line 4.6 Schedule G, line _____**Bryan College Station CHC**

Hempstead **TX** **77445**
 City State ZIP Code

3.7 **Botello, Santa**
 Name _____
P.O. Box 1306
 Number Street _____

 Schedule D, line _____ Schedule E/F, line 4.7 Schedule G, line _____**Corpra Care, Inc.**

Hempstead **TX** **77445**
 City State ZIP Code

Debtor 1 Ivan Botello

Case number (if known) _____

Additional Page to List More Codebtors**Column 1: Your codebtor****Column 2: The creditor to whom you owe the debt**

Check all schedules that apply:

3.8	Botello, Santa Name P.O. Box 1306 Number Street	<input type="checkbox"/> Schedule D, line _____ <input checked="" type="checkbox"/> Schedule E/F, line <u>4.8</u> <input type="checkbox"/> Schedule G, line _____
	Hempstead TX 77445 City State ZIP Code	Credit Control, Llc
3.9	Botello, Santa Name P.O. Box 1306 Number Street	<input type="checkbox"/> Schedule D, line _____ <input checked="" type="checkbox"/> Schedule E/F, line <u>4.9</u> <input type="checkbox"/> Schedule G, line _____
	Hempstead TX 77445 City State ZIP Code	Credit One Bank Na
3.10	Botello, Santa Name P.O. Box 1306 Number Street	<input type="checkbox"/> Schedule D, line _____ <input checked="" type="checkbox"/> Schedule E/F, line <u>4.10</u> <input type="checkbox"/> Schedule G, line _____
	Hempstead TX 77445 City State ZIP Code	Diversified Consultants, Inc.
3.11	Botello, Santa Name P.O. Box 1306 Number Street	<input type="checkbox"/> Schedule D, line _____ <input checked="" type="checkbox"/> Schedule E/F, line <u>4.11</u> <input type="checkbox"/> Schedule G, line _____
	Hempstead TX 77445 City State ZIP Code	ERC
3.12	Botello, Santa Name P.O. Box 1306 Number Street	<input type="checkbox"/> Schedule D, line _____ <input checked="" type="checkbox"/> Schedule E/F, line <u>4.12</u> <input type="checkbox"/> Schedule G, line _____
	Hempstead TX 77445 City State ZIP Code	ERC/Enhanced Recovery Corp
3.13	Botello, Santa Name P.O. Box 1306 Number Street	<input type="checkbox"/> Schedule D, line _____ <input checked="" type="checkbox"/> Schedule E/F, line <u>4.13</u> <input type="checkbox"/> Schedule G, line _____
	Hempstead TX 77445 City State ZIP Code	Fingerhut

Debtor 1 Ivan Botello

Case number (if known) _____

Additional Page to List More Codebtors**Column 1: Your codebtor****Column 2: The creditor to whom you owe the debt**

Check all schedules that apply:

3.14 **Botello, Santa**
 Name
P.O. Box 1306
 Number Street

 Schedule D, line _____ Schedule E/F, line 4.14 Schedule G, line _____**FIP, LLC**

Hempstead **TX** **77445**
 City State ZIP Code

3.15 **Botello, Santa**
 Name
P.O. Box 1306
 Number Street

 Schedule D, line _____ Schedule E/F, line 2.1 Schedule G, line _____**Guzman Law Firm**

Hempstead **TX** **77445**
 City State ZIP Code

3.16 **Botello, Santa**
 Name
P.O. Box 1306
 Number Street

 Schedule D, line _____ Schedule E/F, line 2.2 Schedule G, line _____**Guzman Law Firm**

Hempstead **TX** **77445**
 City State ZIP Code

3.17 **Botello, Santa**
 Name
P.O. Box 1306
 Number Street

 Schedule D, line 2.1 Schedule E/F, line _____ Schedule G, line _____**Harris County Tax Office**

Hempstead **TX** **77445**
 City State ZIP Code

3.18 **Botello, Santa**
 Name
P.O. Box 1306
 Number Street

 Schedule D, line _____ Schedule E/F, line 1 Schedule G, line _____**Linebarger, Goggan, Blair & Sampson, LLP**

Hempstead **TX** **77445**
 City State ZIP Code

3.19 **Botello, Santa**
 Name
P.O. Box 1306
 Number Street

 Schedule D, line _____ Schedule E/F, line 4.15 Schedule G, line _____**Merchants & Professional Credit Bureau**

Hempstead **TX** **77445**
 City State ZIP Code

Debtor 1 Ivan Botello

Case number (if known) _____

Additional Page to List More Codebtors**Column 1: Your codebtor****Column 2: The creditor to whom you owe the debt**

Check all schedules that apply:

3.20 **Botello, Santa**
 Name _____
P.O. Box 1306
 Number Street _____

 Schedule D, line 2.2 Schedule E/F, line _____ Schedule G, line _____**Northwest Freeway MUD**

Hempstead **TX** **77445**
 City State ZIP Code

3.21 **Botello, Santa**
 Name _____
P.O. Box 1306
 Number Street _____

 Schedule D, line 2.3 Schedule E/F, line _____ Schedule G, line _____**Ocwen Loan Servicing, LLC**

Hempstead **TX** **77445**
 City State ZIP Code

3.22 **Botello, Santa**
 Name _____
P.O. Box 1306
 Number Street _____

 Schedule D, line 2.4 Schedule E/F, line _____ Schedule G, line _____**Ocwen Loan Servicing, LLC**

Hempstead **TX** **77445**
 City State ZIP Code

3.23 **Botello, Santa**
 Name _____
P.O. Box 1306
 Number Street _____

 Schedule D, line 2.5 Schedule E/F, line _____ Schedule G, line _____**Ocwen Loan Servicing, LLC**

Hempstead **TX** **77445**
 City State ZIP Code

3.24 **Botello, Santa**
 Name _____
P.O. Box 1306
 Number Street _____

 Schedule D, line _____ Schedule E/F, line 4.16 Schedule G, line _____**Professional Account Services, Inc.**

Hempstead **TX** **77445**
 City State ZIP Code

3.25 **Botello, Santa**
 Name _____
P.O. Box 1306
 Number Street _____

 Schedule D, line 2.6 Schedule E/F, line _____ Schedule G, line _____**Ranch Country Association**

Hempstead **TX** **77445**
 City State ZIP Code

Debtor 1 Ivan Botello

Case number (if known) _____

Additional Page to List More Codebtors**Column 1: Your codebtor****Column 2: The creditor to whom you owe the debt**

Check all schedules that apply:

3.26 **Botello, Santa**
 Name _____
P.O. Box 1306
 Number _____ Street _____

 Schedule D, line _____ Schedule E/F, line 4.17 Schedule G, line _____**Speedy Cash**

Hempstead **TX** **77445**
 City _____ State _____ ZIP Code _____

3.27 **Botello, Santa**
 Name _____
P.O. Box 1306
 Number _____ Street _____

 Schedule D, line _____ Schedule E/F, line 5.1 Schedule G, line _____**Sprint**

Hempstead **TX** **77445**
 City _____ State _____ ZIP Code _____

3.28 **Botello, Santa**
 Name _____
P.O. Box 1306
 Number _____ Street _____

 Schedule D, line _____ Schedule E/F, line 4.18 Schedule G, line _____**Surgical Advanced Specialty Center**

Hempstead **TX** **77445**
 City _____ State _____ ZIP Code _____

3.29 **Botello, Santa**
 Name _____
P.O. Box 1306
 Number _____ Street _____

 Schedule D, line 2.7 Schedule E/F, line _____ Schedule G, line _____**Waller ISD Taxes**

Hempstead **TX** **77445**
 City _____ State _____ ZIP Code _____

Fill in this information to identify your case:			
Debtor 1	Ivan	Botello	
	First Name	Middle Name	Last Name
Debtor 2 (Spouse, if filing)	First Name	Middle Name	Last Name
United States Bankruptcy Court for the:		SOUTHERN DISTRICT OF TEXAS	
Case number (if known)			

Check if this is:

- An amended filing
 - A supplement showing postpetition chapter 13 income as of the following date:

MM / DD / YYYY

Official Form 106I

Schedule I: Your Income

12/15

Be as complete and accurate as possible. If two married people are filing together (Debtor 1 and Debtor 2), both are equally responsible for supplying correct information. If you are married and not filing jointly, and your spouse is living with you, include information about your spouse. If you are separated and your spouse is not filing with you, do not include information about your spouse. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write your name and case number (if known). Answer every question.

Part 1: Describe Employment

1. Fill in your employment information.

If you have more than one job, attach a separate page with information about additional employers.

Include part-time, seasonal,
or self-employed work.

Occupation may include student or homemaker, if it applies.

How long employed there?

Part 2: Give Details About Monthly Income

Estimate monthly income as of the date you file this form. If you have nothing to report for any line, write \$0 in the space. Include your non-filing spouse unless you are separated.

If you or your non-filing spouse have more than one employer, combine the information for all employers for that person on the lines below. If you need more space, attach a separate sheet to this form.

	For Debtor 1	For Debtor 2 or non-filing spouse
2. List monthly gross wages, salary, and commissions (before all payroll deductions). If not paid monthly, calculate what the monthly wage would be.	2. \$0.00	\$0.00
3. Estimate and list monthly overtime pay.	3. + \$0.00	\$0.00
4. Calculate gross income. Add line 2 + line 3.	4. \$0.00	\$0.00

Debtor 1 **Ivan Botello**

Case number (if known) _____

Copy line 4 here	→ 4.	For Debtor 1	For Debtor 2 or non-filing spouse
5. List all payroll deductions:		\$0.00	\$0.00
5a. Tax, Medicare, and Social Security deductions	5a.	\$0.00	\$0.00
5b. Mandatory contributions for retirement plans	5b.	\$0.00	\$0.00
5c. Voluntary contributions for retirement plans	5c.	\$0.00	\$0.00
5d. Required repayments of retirement fund loans	5d.	\$0.00	\$0.00
5e. Insurance	5e.	\$0.00	\$0.00
5f. Domestic support obligations	5f.	\$0.00	\$0.00
5g. Union dues	5g.	\$0.00	\$0.00
5h. Other deductions. Specify: _____	5h. +	\$0.00	\$0.00
6. Add the payroll deductions. Add lines 5a + 5b + 5c + 5d + 5e + 5f + 5g + 5h.	6.	\$0.00	\$0.00
7. Calculate total monthly take-home pay. Subtract line 6 from line 4.	7.	\$0.00	\$0.00
8. List all other income regularly received:			
8a. Net income from rental property and from operating a business, profession, or farm Attach a statement for each property and business showing gross receipts, ordinary and necessary business expenses, and the total monthly net income.	8a.	\$0.00	\$0.00
8b. Interest and dividends	8b.	\$0.00	\$0.00
8c. Family support payments that you, a non-filing spouse, or a dependent regularly receive Include alimony, spousal support, child support, maintenance, divorce settlement, and property settlement.	8c.	\$0.00	\$0.00
8d. Unemployment compensation	8d.	\$0.00	\$0.00
8e. Social Security	8e.	\$1,544.00	\$0.00
8f. Other government assistance that you regularly receive Include cash assistance and the value (if known) or any non-cash assistance that you receive, such as food stamps (benefits under the Supplemental Nutrition Assistance Program) or housing subsidies. Specify: _____	8f.	\$0.00	\$0.00
8g. Pension or retirement income	8g.	\$601.12	\$0.00
8h. Other monthly income. Specify: _____	8h. +	\$0.00	\$0.00
9. Add all other income. Add lines 8a + 8b + 8c + 8d + 8e + 8f + 8g + 8h.	9.	\$2,145.12	\$0.00
10. Calculate monthly income. Add line 7 + line 9. Add the entries in line 10 for Debtor 1 and Debtor 2 or non-filing spouse.	10.	\$2,145.12	+ \$0.00 = \$2,145.12
11. State all other regular contributions to the expenses that you list in Schedule J. Include contributions from an unmarried partner, members of your household, your dependents, your roommates, and other friends or relatives.			
Do not include any amounts already included in lines 2-10 or amounts that are not available to pay expenses listed in Schedule J. Specify: _____	11. +	\$0.00	
12. Add the amount in the last column of line 10 to the amount in line 11. The result is the combined monthly income. Write that amount on the Summary of Your Assets and Liabilities and Certain Statistical Information, if it applies.	12.	\$2,145.12	Combined monthly income
13. Do you expect an increase or decrease within the year after you file this form?			
<input checked="" type="checkbox"/> No. None.			
<input type="checkbox"/> Yes. Explain: _____			

Fill in this information to identify your case:

Debtor 1	<u>Ivan</u> First Name	<u>Botello</u> Middle Name	Last Name
Debtor 2 (Spouse, if filing)	First Name	Middle Name	Last Name
United States Bankruptcy Court for the: <u>SOUTHERN DISTRICT OF TEXAS</u>			
Case number (if known)			

Check if this is:

- An amended filing
 A supplement showing postpetition chapter 13 expenses as of the following date:

MM / DD / YYYY

Official Form 106J**Schedule J: Your Expenses****12/15**

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. If more space is needed, attach another sheet to this form. On the top of any additional pages, write your name and case number (if known). Answer every question.

Part 1: Describe Your Household**1. Is this a joint case?**

- No. Go to line 2.
 Yes. **Does Debtor 2 live in a separate household?**
 No
 Yes. Debtor 2 must file Official Form 106J-2, Expenses for Separate Household of Debtor 2.

2. Do you have dependents?

Do not list Debtor 1 and Debtor 2.

 No Yes. Fill out this information for each dependent.....

Dependent's relationship to Debtor 1 or Debtor 2	Dependent's age	Does dependent live with you?
brother-in-law	69 years	<input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
spouse	54 years	<input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
step-son	18 years	<input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
		<input type="checkbox"/> No <input type="checkbox"/> Yes
		<input type="checkbox"/> No <input type="checkbox"/> Yes

3. Do your expenses include expenses of people other than yourself and your dependents?

- No
 Yes

Part 2: Estimate Your Ongoing Monthly Expenses

Estimate your expenses as of your bankruptcy filing date unless you are using this form as a supplement in a Chapter 13 case to report expenses as of a date after the bankruptcy is filed. If this is a supplemental Schedule J, check the box at the top of the form and fill in the applicable date.

Include expenses paid for with non-cash government assistance if you know the value of such assistance and have included it on Schedule I: Your Income (Official Form 106I.)

Your expenses**4. The rental or home ownership expenses for your residence.**

Include first mortgage payments and any rent for the ground or lot.

4. _____

If not included in line 4:

4a. Real estate taxes	(See continuation sheet(s) for details)	4a. _____	\$0.00
4b. Property, homeowner's, or renter's insurance	(See continuation sheet(s) for details)	4b. _____	\$0.00
4c. Home maintenance, repair, and upkeep expenses		4c. _____	\$25.00
4d. Homeowner's association or condominium dues		4d. _____	\$20.83

Debtor 1	<u>Ivan Botello</u>	Case number (if known)	_____
<u>Your expenses</u>			
5.	Additional mortgage payments for your residence, such as home equity loans		
6.	Utilities:		
6a.	Electricity, heat, natural gas	(See continuation sheet(s) for details)	6a. _____ \$140.00
6b.	Water, sewer, garbage collection		6b. _____ \$60.00
6c.	Telephone, cell phone, Internet, satellite, and cable services	(See continuation sheet(s) for details)	6c. _____ \$210.00
6d.	Other. Specify: _____		6d. _____
7.	Food and housekeeping supplies	(See continuation sheet(s) for details)	7. _____ \$250.00
8.	Childcare and children's education costs	(See continuation sheet(s) for details)	8. _____ \$100.00
9.	Clothing, laundry, and dry cleaning	(See continuation sheet(s) for details)	9. _____ \$110.00
10.	Personal care products and services	(See continuation sheet(s) for details)	10. _____ \$90.00
11.	Medical and dental expenses		11. _____ \$10.00
12.	Transportation. Include gas, maintenance, bus or train fare. Do not include car payments.		12. _____ \$60.00
13.	Entertainment, clubs, recreation, newspapers, magazines, and books		13. _____ \$20.00
14.	Charitable contributions and religious donations		14. _____
15.	Insurance. Do not include insurance deducted from your pay or included in lines 4 or 20.		
15a.	Life insurance		15a. _____
15b.	Health insurance		15b. _____
15c.	Vehicle insurance		15c. _____ \$75.00
15d.	Other insurance. Specify: _____		15d. _____
16.	Taxes. Do not include taxes deducted from your pay or included in lines 4 or 20. Specify: _____		16. _____
17.	Installment or lease payments:		
17a.	Car payments for Vehicle 1		17a. _____
17b.	Car payments for Vehicle 2		17b. _____
17c.	Other. Specify: _____		17c. _____
17d.	Other. Specify: _____		17d. _____
18.	Your payments of alimony, maintenance, and support that you did not report as deducted from your pay on line 5, Schedule I, Your Income (Official Form 106I).		18. _____
19.	Other payments you make to support others who do not live with you. Specify: _____		19. _____

Debtor 1 **Ivan Botello**

Case number (if known) _____

20. Other real property expenses not included in lines 4 or 5 of this form or on Schedule I: Your Income.

- | | |
|---|------------|
| 20a. Mortgages on other property | 20a. _____ |
| 20b. Real estate taxes | 20b. _____ |
| 20c. Property, homeowner's, or renter's insurance | 20c. _____ |
| 20d. Maintenance, repair, and upkeep expenses | 20d. _____ |
| 20e. Homeowner's association or condominium dues | 20e. _____ |

21. Other. Specify: _____

21. + _____

22. Calculate your monthly expenses.

- | | |
|---|-----------------------|
| 22a. Add lines 4 through 21. | 22a. _____ \$1,170.83 |
| 22b. Copy line 22 (monthly expenses for Debtor 2), if any, from Official Form 106J-2. | 22b. _____ |
| 22c. Add line 22a and 22b. The result is your monthly expenses. | 22c. _____ \$1,170.83 |

23. Calculate your monthly net income.

- | | |
|---|-------------------------|
| 23a. Copy line 12 (your combined monthly income) from Schedule I. | 23a. _____ \$2,145.12 |
| 23b. Copy your monthly expenses from line 22c above. | 23b. - _____ \$1,170.83 |
| 23c. Subtract your monthly expenses from your monthly income.
The result is your monthly net income. | 23c. _____ \$974.29 |

24. Do you expect an increase or decrease in your expenses within the year after you file this form?

For example, do you expect to finish paying for your car loan within the year or do you expect your mortgage payment to increase or decrease because of a modification to the terms of your mortgage?

 No. Yes. Explain here:
None.

Debtor 1 Ivan Botello

Case number (if known) _____

4a. Real estate taxes for your residence (details):**Escrowed**Total: \$0.00**4b. Property, homeowner's, or renter's insurance for your residence (details):****Escrowed**Total: \$0.00**6a. Electricity, heat, natural gas (details):****Electricity**Total: \$140.00

\$140.00

6c. Telephone, cell phone, Internet, satellite, and cable services (details):**Cellular phone**

\$140.00

Internet

\$70.00

Total: \$210.00

\$210.00

7. Food and housekeeping supplies (details):**Groceries**Total: \$250.00

\$250.00

8. Childcare and children's education costs (details):**Educational expenses (College/Private School): Tuition, books - Step-son**Total: \$100.00

\$100.00

9. Clothing, laundry, and dry cleaning (details):**Clothing**

\$50.00

Laundry and Dry Cleaning

\$60.00

Total: \$110.00

\$110.00

10. Personal care products and services (details):**Barber shop/Beauty parlor/Nail Salon**

\$20.00

Toiletries, hygiene products

\$70.00

Total: \$90.00

\$90.00

Fill in this information to identify your case:

Debtor 1	<u>Ivan</u> First Name	<u>Botello</u> Middle Name	Last Name
Debtor 2 (Spouse, if filing)	First Name	Middle Name	Last Name
United States Bankruptcy Court for the: <u>SOUTHERN DISTRICT OF TEXAS</u>			
Case number (if known)			

Check if this is an amended filing

Official Form 106Sum**Summary of Your Assets and Liabilities and Certain Statistical Information**

12/15

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. Fill out all of your schedules first; then complete the information on this form. If you are filing amended schedules after you file your original forms, you must fill out a new Summary and check the box at the top of this page.

Part 1: Summarize Your Assets

Your assets
Value of what you own

1. *Schedule A/B: Property* (Official Form 106A/B)

1a. Copy line 55, Total real estate, from Schedule A/B.....	<u>\$113,511.00</u>
1b. Copy line 62, Total personal property, from Schedule A/B.....	<u>\$7,236.00</u>
1c. Copy line 63, Total of all property on Schedule A/B.....	<u>\$120,747.00</u>

Part 2: Summarize Your Liabilities

Your liabilities
Amount you owe

2. *Schedule D: Creditors Who Have Claims Secured by Property* (Official Form 106D)

2a. Copy the total you listed in Column A, Amount of claim, at the bottom of the last page of Part 1 of Schedule D.....	<u>\$55,538.11</u>
---	--------------------

3. *Schedule E/F: Creditors Who Have Unsecured Claims* (Official Form 106E/F)

3a. Copy the total claims from Part 1 (priority unsecured claims) from line 6e of Schedule E/F.....	<u>\$3,656.00</u>
---	-------------------

3b. Copy the total claims from Part 2 (nonpriority unsecured claims) from line 6j of Schedule E/F.....	+ <u>\$13,301.88</u>
--	----------------------

Your total liabilities

\$72,495.99

Part 3: Summarize Your Income and Expenses4. *Schedule I: Your Income* (Official Form 106I)

Copy your combined monthly income from line 12 of Schedule I.....	<u>\$2,145.12</u>
---	-------------------

5. *Schedule J: Your Expenses* (Official Form 106J)

Copy your monthly expenses from line 22c of Schedule J.....	<u>\$1,170.83</u>
---	-------------------

Debtor 1 Ivan Botello

Case number (if known) _____

Part 4: Answer These Questions for Administrative and Statistical Records**6. Are you filing for bankruptcy under Chapters 7, 11, or 13?**

- No. You have nothing to report on this part of the form. Check this box and submit this form to the court with your other schedules.
 Yes

7. What kind of debt do you have?

- Your debts are primarily consumer debts.** Consumer debts are those "incurred by an individual primarily for a personal, family, or household purpose." 11 U.S.C. § 101(8). Fill out lines 8-9g for statistical purposes. 28 U.S.C. § 159.
 Your debts are not primarily consumer debts. You have nothing to report on this part of the form. Check this box and submit this form to the court with your other schedules.

8. From the *Statement of Your Current Monthly Income*: Copy your total current monthly income from Official Form 122A-1 Line 11; OR, Form 122B Line 11; OR, Form 122C-1 Line 14.**\$601.12****9. Copy the following special categories of claims from Part 4, line 6 of *Schedule E/F*:****Total claim****From Part 4 on *Schedule E/F*, copy the following:**

9a. Domestic support obligations. (Copy line 6a.)	\$0.00
9b. Taxes and certain other debts you owe the government. (Copy line 6b.)	\$0.00
9c. Claims for death or personal injury while you were intoxicated. (Copy line 6c.)	\$0.00
9d. Student loans. (Copy line 6f.)	\$0.00
9e. Obligations arising out of a separation agreement or divorce that you did not report as priority claims. (Copy line 6g.)	\$0.00
9f. Debts to pension or profit-sharing plans, and other similar debts. (Copy line 6h.)	+ \$0.00
9g. Total. Add lines 9a through 9f.	\$0.00

Fill in this information to identify your case:

Debtor 1	<u>Ivan</u> First Name	<u>Botello</u> Middle Name	Last Name
Debtor 2 (Spouse, if filing)	First Name	Middle Name	Last Name
United States Bankruptcy Court for the: <u>SOUTHERN DISTRICT OF TEXAS</u>			
Case number (if known)			

Check if this is an amended filing

Official Form 106Dec

Declaration About an Individual Debtor's Schedules

12/15

If two married people are filing together, both are equally responsible for supplying correct information.

You must file this form whenever you file bankruptcy schedules or amended schedules. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$250,000, or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

Sign Below

Did you pay or agree to pay someone who is NOT an attorney to help you fill out bankruptcy forms?

No

Yes. Name of person _____

Attach *Bankruptcy Petition Preparer's Notice, Declaration, and Signature* (Official Form 119).

Under penalty of perjury, I declare that I have read the summary and schedules filed with this declaration and that they are true and correct.

X /s/ Ivan Botello

Ivan Botello, Debtor 1

Date 12/11/2017

MM / DD / YYYY

X _____

Signature of Debtor 2

Date

MM / DD / YYYY

Fill in this information to identify your case:

Debtor 1	<u>Ivan</u> First Name	<u>Botello</u> Middle Name	Last Name
Debtor 2 (Spouse, if filing)	First Name	Middle Name	Last Name
United States Bankruptcy Court for the: <u>SOUTHERN DISTRICT OF TEXAS</u>			
Case number (if known)			

Check if this is an amended filing

Official Form 107**Statement of Financial Affairs for Individuals Filing for Bankruptcy**

04/16

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write your name and case number (if known). Answer every question.

Part 1: Give Details About Your Marital Status and Where You Lived Before**1. What is your current marital status?**

- Married
 Not married

2. During the last 3 years, have you lived anywhere other than where you live now?

- No
 Yes. List all of the places you lived in the last 3 years. Do not include where you live now.

3. Within the last 8 years, did you ever live with a spouse or legal equivalent in a community property state or territory?

(Community property states and territories include Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, and Wisconsin.)

- No
 Yes. Make sure you fill out Schedule H: Your Codebtors (Official Form 106H).

Debtor 1 Ivan Botello

Case number (if known) _____

Part 2: Explain the Sources of Your Income**4. Did you have any income from employment or from operating a business during this year or the two previous calendar years?**

Fill in the total amount of income you received from all jobs and all businesses, including part-time activities.

If you are filing a joint case and you have income that you receive together, list it only once under Debtor 1.

 No Yes. Fill in the details.**5. Did you receive any other income during this year or the two previous calendar years?**

Include income regardless of whether that income is taxable. Examples of other income are alimony; child support; Social Security; unemployment; and other public benefit payments; pensions; rental income; interest; dividends; money collected from lawsuits; royalties; and gambling and lottery winnings. If you are in a joint case and you have income that you received together, list it only once under Debtor 1.

List each source and the gross income from each source separately. Do not include income that you listed in line 4.

 No Yes. Fill in the details.

	Debtor 1	Non-Filing Spouse		
	Sources of income Describe below.	Gross income from each source (before deductions and exclusions)	Sources of income Describe below.	Gross income from each source (before deductions and exclusions)
From January 1 of the current year until the date you filed for bankruptcy:	Social Security Benefits Describe below.	\$18,528.00		
	Pension Describe below.	\$7,213.44		
	Tax Refund - 2016 Describe below.	\$2,200.00		
For the last calendar year: (January 1 to December 31, <u>2016</u>) YYYY	Social Security Benefits Describe below.	\$18,528.00		
	Pension Describe below.	\$7,213.44		
	Tax Refund - 2015 Describe below.	\$3,000.00		
For the calendar year before that: (January 1 to December 31, <u>2015</u>) YYYY	Tax Refund - 2014 Describe below.	\$2,000.00		

Debtor 1 Ivan Botello

Case number (if known) _____

Part 3: List Certain Payments You Made Before You Filed for Bankruptcy**6. Are either Debtor 1's or Debtor 2's debts primarily consumer debts?**

- No. **Neither Debtor 1 nor Debtor 2 has primarily consumer debts.** Consumer debts are defined in 11 U.S.C. § 101(8) as "incurred by an individual primarily for a personal, family, or household purpose."

During the 90 days before you filed for bankruptcy, did you pay any creditor a total of \$6,425* or more?

- No. Go to line 7.

- Yes. List below each creditor to whom you paid a total of \$6,425* or more in one or more payments and the total amount you paid that creditor. Do not include payments for domestic support obligations, such as child support and alimony. Also, do not include payments to an attorney for this bankruptcy case.

* Subject to adjustment on 4/01/19 and every 3 years after that for cases filed on or after the date of adjustment.

- Yes. **Debtor 1 or Debtor 2 or both have primarily consumer debts.**

During the 90 days before you filed for bankruptcy, did you pay any creditor a total of \$600 or more?

- No. Go to line 7.

- Yes. List below each creditor to whom you paid a total of \$600 or more and the total amount you paid that creditor. Do not include payments for domestic support obligations, such as child support and alimony. Also, do not include payments to an attorney for this bankruptcy case.

	Dates of payment	Total amount paid	Amount you still owe	Was this payment for...
Speedy Cash Creditor's name P.O. Box 780408 Number Street	09/05/2017 09/1/2017 10/17/2017 11/3/2017	\$963.67	\$253.41	<input type="checkbox"/> Mortgage <input type="checkbox"/> Car <input type="checkbox"/> Credit card <input checked="" type="checkbox"/> Loan repayment <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Other _____
Wichita City	KS State 67278 ZIP Code			
ACE Cash Express Creditor's name 1231 Greenway Dr. Suite 600 Number Street	09/14/2017 10/13/2017	\$407.12	\$203.56	<input type="checkbox"/> Mortgage <input type="checkbox"/> Car <input type="checkbox"/> Credit card <input checked="" type="checkbox"/> Loan repayment <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Other _____
Irving City	TX State 75038 ZIP Code			
Barclays Bank Delaware Creditor's name 100 S West St Number Street	09/21/2017	\$35.00	\$1,628.00	<input type="checkbox"/> Mortgage <input type="checkbox"/> Car <input checked="" type="checkbox"/> Credit card <input type="checkbox"/> Loan repayment <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Other _____
Wilmington City	DE State 19801 ZIP Code			

Debtor 1 Ivan Botello

Case number (if known) _____

	Dates of payment	Total amount paid	Amount you still owe	Was this payment for...
Bank Of America Creditor's name NC4-105-03-14 Number Street PO Box 26012	09/21/2017	\$105.10	\$484.56	<input type="checkbox"/> Mortgage <input type="checkbox"/> Car <input checked="" type="checkbox"/> Credit card <input type="checkbox"/> Loan repayment <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Other _____
Greensboro City NC State 27410 ZIP Code				
FIP, LLC Creditor's name 2505 Anthem Village Drive, #E-578 Number Street	11/3/2017 12/3/2017	\$700.00	\$1,700.00	<input type="checkbox"/> Mortgage <input type="checkbox"/> Car <input type="checkbox"/> Credit card <input checked="" type="checkbox"/> Loan repayment <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Other _____
Henderson City NV State 89052 ZIP Code				
Credit One Bank Na Creditor's name PO Box 98873 Number Street	Dates of payment Monthly payments (90 days)	Total amount paid \$120.00	Amount you still owe \$1,009.64	Was this payment for... <input type="checkbox"/> Mortgage <input type="checkbox"/> Car <input checked="" type="checkbox"/> Credit card <input type="checkbox"/> Loan repayment <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Other _____
Las Vegas City NV State 89193 ZIP Code				

7. Within 1 year before you filed for bankruptcy, did you make a payment on a debt you owed anyone who was an insider?

Insiders include your relatives; any general partners; relatives of any general partners; partnerships of which you are a general partner; corporations of which you are an officer, director, person in control, or owner of 20% or more of their voting securities; and any managing agent, including one for a business you operate as a sole proprietor. 11 U.S.C. § 101. Include payments for domestic support obligations such as child support and alimony.

 No Yes. List all payments to an insider.**8. Within 1 year before you filed for bankruptcy, did you make any payments or transfer any property on account of a debt that benefited an insider?**

Include payments on debts guaranteed or cosigned by an insider.

 No Yes. List all payments that benefited an insider.

Debtor 1 Ivan Botello

Case number (if known) _____

Part 4: Identify Legal Actions, Repossessions, and Foreclosures**9. Within 1 year before you filed for bankruptcy, were you a party in any lawsuit, court action, or administrative proceeding?**

List all such matters, including personal injury cases, small claims actions, divorces, collection suits, paternity actions, support or custody modifications, and contract disputes.

- No
 Yes. Fill in the details.

10. Within 1 year before you filed for bankruptcy, was any of your property repossessed, foreclosed, garnished, attached, seized, or levied?

Check all that apply and fill in the details below.

- No. Go to line 11.
 Yes. Fill in the information below.

11. Within 90 days before you filed for bankruptcy, did any creditor, including a bank or financial institution, set off any amounts from your accounts or refuse to make a payment because you owed a debt?

- No
 Yes. Fill in the details.

12. Within 1 year before you filed for bankruptcy, was any of your property in the possession of an assignee for the benefit of creditors, a court-appointed receiver, a custodian, or another official?

- No
 Yes

Part 5: List Certain Gifts and Contributions**13. Within 2 years before you filed for bankruptcy, did you give any gifts with a total value of more than \$600 per person?**

- No
 Yes. Fill in the details for each gift.

14. Within 2 years before you filed for bankruptcy, did you give any gifts or contributions with a total value of more than \$600 to any charity?

- No
 Yes. Fill in the details for each gift or contribution.

Part 6: List Certain Losses**15. Within 1 year before you filed for bankruptcy or since you filed for bankruptcy, did you lose anything because of theft, fire, other disaster, or gambling?**

- No
 Yes. Fill in the details.

Debtor 1 Ivan Botello

Case number (if known) _____

Part 7: List Certain Payments or Transfers

16. Within 1 year before you filed for bankruptcy, did you or anyone else acting on your behalf pay or transfer any property to anyone you consulted about seeking bankruptcy or preparing a bankruptcy petition?

Include any attorneys, bankruptcy petition preparers, or credit counseling agencies for services required for your bankruptcy.

No

Yes. Fill in the details.

	Description and value of any property transferred	Date payment or transfer was made	Amount of payment
Guzman Law Firm Person Who Was Paid	Filing Fees \$310 Attorney Fees \$269		
Number Street		<u>12/5/2017</u>	<u>\$310.00</u>
		<u>12/5/2017</u>	<u>\$269.00</u>
City	State ZIP Code		
Email or website address			
Person Who Made the Payment, if Not You			
Credit Infonet Person Who Was Paid	Credit Report		
Number Street		<u>12/5/2017</u>	<u>\$33.00</u>
City	State ZIP Code		
Email or website address			
Person Who Made the Payment, if Not You			
Debthelper.com Person Who Was Paid	Credit counseling and financial management course		
Number Street		<u>12/5/2017</u>	<u>\$38.00</u>
City	State ZIP Code		
Email or website address			
Person Who Made the Payment, if Not You			

Debtor 1 **Ivan Botello**

Case number (if known) _____

- 17. Within 1 year before you filed for bankruptcy, did you or anyone else acting on your behalf pay or transfer any property to anyone who promised to help you deal with your creditors or to make payments to your creditors?**

Do not include any payment or transfer that you listed on line 16.

- No
 Yes. Fill in the details.

- 18. Within 2 years before you filed for bankruptcy, did you sell, trade, or otherwise transfer any property to anyone, other than property transferred in the ordinary course of your business or financial affairs?**

Include both outright transfers and transfers made as security (such as granting of a security interest or mortgage on your property). Do not include gifts and transfers that you have already listed on this statement.

- No
 Yes. Fill in the details.

- 19. Within 10 years before you filed for bankruptcy, did you transfer any property to a self-settled trust or similar device of which you are a beneficiary? (These are often called asset-protection devices.)**

- No
 Yes. Fill in the details.

Part 8: List Certain Financial Accounts, Instruments, Safe Deposit Boxes, and Storage Units

- 20. Within 1 year before you filed for bankruptcy, were any financial accounts or instruments held in your name, or for your benefit, closed, sold, moved, or transferred?**

Include checking, savings, money market, or other financial accounts; certificates of deposit; shares in banks, credit unions, brokerage houses, pension funds, cooperatives, associations, and other financial institutions.

- No
 Yes. Fill in the details.

- 21. Do you now have, or did you have within 1 year before you filed for bankruptcy, any safe deposit box or other depository for securities, cash, or other valuables?**

- No
 Yes. Fill in the details.

- 22. Have you stored property in a storage unit or place other than your home within 1 year before you filed for bankruptcy?**

- No
 Yes. Fill in the details.

Part 9: Identify Property You Hold or Control for Someone Else

- 23. Do you hold or control any property that someone else owns? Include any property you borrowed from, are storing for, or hold in trust for someone.**

- No
 Yes. Fill in the details.

Debtor 1 Ivan Botello

Case number (if known) _____

Part 10: Give Details About Environmental Information

For the purpose of Part 10, the following definitions apply:

- ***Environmental law*** means any federal, state, or local statute or regulation concerning pollution, contamination, releases of hazardous or toxic substance, wastes, or material into the air, land, soil, surface water, groundwater, or other medium, including statutes or regulations controlling the cleanup of these substances, wastes, or material.
- ***Site*** means any location, facility, or property as defined under any environmental law, whether you now own, operate, or utilize it or used to own, operate, or utilize it, including disposal sites.
- ***Hazardous material*** means anything an environmental law defines as a hazardous waste, hazardous substance, toxic substance, hazardous material, pollutant, contaminant, or similar item.

Report all notices, releases, and proceedings that you know about, regardless of when they occurred.

24. Has any governmental unit notified you that you may be liable or potentially liable under or in violation of an environmental law?

- No
 Yes. Fill in the details.

25. Have you notified any governmental unit of any release of hazardous material?

- No
 Yes. Fill in the details.

26. Have you been a party in any judicial or administrative proceeding under any environmental law? Include settlements and orders.

- No
 Yes. Fill in the details.

Part 11: Give Details About Your Business or Connections to Any Business

27. Within 4 years before you filed for bankruptcy, did you own a business or have any of the following connections to any business?

- A sole proprietor or self-employed in a trade, profession, or other activity, either full-time or part-time
 A member of a limited liability company (LLC) or limited liability partnership (LLP)
 A partner in a partnership
 An officer, director, or managing executive of a corporation
 An owner of at least 5% of the voting or equity securities of a corporation

- No. None of the above applies. Go to Part 12.
 Yes. Check all that apply above and fill in the details below for each business.

28. Within 2 years before you filed for bankruptcy, did you give a financial statement to anyone about your business? Include all financial institutions, creditors, or other parties.

- No
 Yes. Fill in the details below.

Debtor 1 Ivan Botello

Case number (if known) _____

Part 12: Sign Below

I have read the answers on this *Statement of Financial Affairs* and any attachments, and I declare under penalty of perjury that answers are true and correct. I understand that making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$250,000, or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

X /s/ Ivan Botello

Ivan Botello, Debtor 1

X _____

Signature of Debtor 2

Date 12/11/2017

Date _____

Did you attach additional pages to *Your Statement of Financial Affairs for Individuals Filing for Bankruptcy* (Official Form 107)?

- No
 Yes

Did you pay or agree to pay someone who is not an attorney to help you fill out bankruptcy forms?

- No
 Yes. Name of person _____

Attach the *Bankruptcy Petition Preparer's Notice, Declaration, and Signature* (Official Form 119).

Notice Required by 11 U.S.C. § 342(b) for Individuals Filing for Bankruptcy (Form 2010)

This notice is for you if:

- You are an individual filing for bankruptcy, and
- Your debts are primarily consumer debts. Consumer debts are defined in 11 U.S.C. § 101(8) as "incurred by an individual primarily for a personal, family, or household purpose."

Chapter 7: Liquidation

\$245	filing fee
\$75	administrative fee
+	\$15 trustee surcharge
	\$335 total fee

Chapter 7 is for individuals who have financial difficulty preventing them from paying their debts and who are willing to allow their non-exempt property to be used to pay their creditors. The primary purpose of filing under chapter 7 is to have your debts discharged. The bankruptcy discharge relieves you after bankruptcy from having to pay many of your pre-bankruptcy debts. Exceptions exist for particular debts, and liens on property may still be enforced after discharge. For example, a creditor may have the right to foreclose a home mortgage or repossess an automobile.

However, if the court finds that you have committed certain kinds of improper conduct described in the Bankruptcy Code, the court may deny your discharge.

You should know that even if you file chapter 7 and you receive a discharge, some debts are not discharged under the law. Therefore, you may still be responsible to pay:

- most taxes;
- most student loans;
- domestic support and property settlement obligations;

The types of bankruptcy that are available to individuals

Individuals who meet the qualifications may file under one of four different chapters of the Bankruptcy Code:

- Chapter 7 -- Liquidation
- Chapter 11 -- Reorganization
- Chapter 12 -- Voluntary repayment plan for family farmers or fishermen
- Chapter 13 -- Voluntary repayment plan for individuals with regular income

You should have an attorney review your decision to file for bankruptcy and the choice of chapter.

- most fines, penalties, forfeitures, and criminal restitution obligations; and
- certain debts that are not listed in your bankruptcy papers.

You may also be required to pay debts arising from:

- fraud or theft;
- fraud or defalcation while acting in breach of fiduciary capacity;
- intentional injuries that you inflicted; and
- death or personal injury caused by operating a motor vehicle, vessel, or aircraft while intoxicated from alcohol or drugs.

If your debts are primarily consumer debts, the court can dismiss your chapter 7 case if it finds that you have enough income to repay creditors a certain amount. You must file *Chapter 7 Statement of Your Current Monthly Income* (Official Form 122A-1) if you are an individual filing for bankruptcy under chapter 7. This form will determine your current monthly income and compare whether your income is more than the median income that applies in your state.

If your income is not above the median for your state, you will not have to complete the other chapter 7 form, the *Chapter 7 Means Test Calculation* (Official Form 122A-2).

If your income is above the median for your state, you must file a second form--the *Chapter 7 Means Test Calculation* (Official Form 122A-2). The calculations on the form--sometimes called the *Means Test*--deduct from your income living expenses and payments on certain debts to determine any amount available to pay unsecured creditors. If your income is more than the median income

for your state of residence and family size, depending on the results of the *Means Test*, the U.S. trustee, bankruptcy administrator, or creditors can file a motion to dismiss your case under § 707(b) of the Bankruptcy Code. If a motion is filed, the court will decide if your case should be dismissed. To avoid dismissal, you may choose to proceed under another chapter of the Bankruptcy Code.

If you are an individual filing for chapter 7 bankruptcy, the trustee may sell your property to pay your debts, subject to your right to exempt the property or a portion of the proceeds from the sale of the property. The property, and the proceeds from property that your bankruptcy trustee sells or liquidates that you are entitled to, is called *exempt property*. Exemptions may enable you to keep your home, a car, clothing, and household items or to receive some of the proceeds if the property is sold.

Exemptions are not automatic. To exempt property, you must list it on *Schedule C: The Property You Claim as Exempt* (Official Form 106C). If you do not list the property, the trustee may sell it and pay all of the proceeds to your creditors.

Chapter 11: Reorganization

\$1,167	filing fee
+ \$550	administrative fee
	\$1,717 total fee

Chapter 11 is often used for reorganizing a business, but is also available to individuals. The provisions of chapter 11 are too complicated to summarize briefly.

Read These Important Warnings

Because bankruptcy can have serious long-term financial and legal consequences, including loss of your property, you should hire an attorney and carefully consider all of your options before you file. Only an attorney can give you legal advice about what can happen as a result of filing for bankruptcy and what your options are. If you do file for bankruptcy, an attorney can help you fill out the forms properly and protect you, your family, your home, and your possessions.

Although the law allows you to represent yourself in bankruptcy court, you should understand that many people find it difficult to represent themselves successfully. The rules are technical, and a mistake or inaction may harm you. If you file without an attorney, you are still responsible for knowing and following all of the legal requirements.

You should not file for bankruptcy if you are not eligible to file or if you do not intend to file the necessary documents.

Bankruptcy fraud is a serious crime; you could be fined and imprisoned if you commit fraud in your bankruptcy case. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$250,000, or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

Chapter 12: Repayment plan for family farmers or fishermen

\$200	filing fee
+ \$75	administrative fee
	\$275 total fee

Similar to chapter 13, chapter 12 permits family farmers and fishermen to repay their debts over a period of time using future earnings and to discharge some debts that are not paid.

Chapter 13: Repayment plan for individuals with regular income

\$235	filing fee
+ \$75	administrative fee
	\$310 total fee

Chapter 13 is for individuals who have regular income and would like to pay all or part of their debts in installments over a period of time and to discharge some debts that are not paid. You are eligible for chapter 13 only if your debts are not more than certain dollar amounts set forth in 11 U.S.C. § 109.

Under chapter 13, you must file with the court a plan to repay your creditors all or part of the money that you owe them, usually using your future earnings. If the court approves your plan, the court will allow you to repay your debts, as adjusted by the plan, within 3 years or 5 years, depending on your income and other factors.

After you make all the payments under your plan, many of your debts are discharged. The debts that are not discharged and that you may still be responsible to pay include:

- domestic support obligations,
- most student loans,
- certain taxes,
- debts for fraud or theft,
- debts for fraud or defalcation while acting in a fiduciary capacity,
- most criminal fines and restitution obligations,
- certain debts that are not listed in your bankruptcy papers,
- certain debts for acts that caused death or personal injury, and
- certain long-term secured debts.

Warning: File Your Forms on Time

Section 521(a)(1) of the Bankruptcy Code requires that you promptly file detailed information about your creditors, assets, liabilities, income, expenses and general financial condition. The court may dismiss your bankruptcy case if you do not file this information within the deadlines set by the Bankruptcy Code, the Bankruptcy Rules, and local rules of the court.

For more information about the documents and their deadlines, go to:

http://www.uscourts.gov/bkforms/bankruptcy_forms.html#procedure.

A married couple may file a bankruptcy case together--called a *joint case*. If you file a joint case and each spouse lists the same mailing address on the bankruptcy petition, the bankruptcy court generally will mail you and your spouse one copy of each notice, unless you file a statement with the court asking that each spouse receive separate copies.

Understand which services you could receive from credit counseling agencies

The law generally requires that you receive a credit counseling briefing from an approved credit counseling agency. 11 U.S.C. § 109(h). If you are filing a joint case, both spouses must receive the briefing. With limited exceptions, you must receive it within the 180 days **before** you file your bankruptcy petition. This briefing is usually conducted by telephone or on the Internet.

In addition, after filing a bankruptcy case, you generally must complete a financial management instructional course before you can receive a discharge. If you are filing a joint case, both spouses must complete the course.

You can obtain the list of agencies approved to provide both the briefing and the instructional course from:

http://justice.gov/ust/eo/hapcpa/ccde/cc_approved.html.

In Alabama and North Carolina, go to:

<http://www.uscourts.gov/FederalCourts/Bankruptcy/BankruptcyResources/ApprovedCreditAndDebtCounselors.aspx>.

If you do not have access to a computer, the clerk of the bankruptcy court may be able to help you obtain the list.

Make sure the court has your mailing address

The bankruptcy court sends notices to the mailing address you list on *Voluntary Petition for Individuals Filing for Bankruptcy* (Official Form 101). To ensure you receive information about your case, Bankruptcy Rule 4002 requires that you notify the court of any changes in your address.

UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF TEXAS
HOUSTON DIVISION

IN RE: **Ivan Botello**

CASE NO

CHAPTER **13**

VERIFICATION OF CREDITOR MATRIX

The above named Debtor hereby verifies that the attached list of creditors is true and correct to the best of his/her knowledge.

Date 12/11/2017

Signature /s/ Ivan Botello
Ivan Botello

Date _____

Signature _____

Debtor(s): Ivan Botello

Case No:
Chapter: 13SOUTHERN DISTRICT OF TEXAS
12/11/2017 09:13pm
HOUSTON DIVISION

ACE Cash Express 1231 Greenway Dr. Suite 600 Irving, TX 75038	ERC P.O. Box 23870 Jacksonville, FL 32241	Professional Account Services, P.O. Box 188 Brentwood, TN 37024
AFNI P.O. Box 3517 Bloomington, IL 61702	ERC/Enhanced Recovery Corp Attn: Bankruptcy 8014 Bayberry Rd Jacksonville, FL 32256	Ranch Country Association P.O. Box 3157 Houston, TX 77253
Bank Of America NC4-105-03-14 PO Box 26012 Greensboro, NC 27410	Fingerhut Bankruptcy Dept 6250 Ridgewood Rd Saint Cloud, MN 56303	Santa Botello P.O. Box 1306 Hempstead, TX 77445
Barclays Bank Delaware 100 S West St Wilmington, DE 19801	FIP, LLC 2505 Anthem Village Drive, #E-5 Henderson, NV 89052	Speedy Cash P.O. Box 780408 Wichita, KS 67278
Bio Reference Laboratories P.O. Box 21134 New York, NY 10087	Guzman Law Firm 8225 Gulf Freeway Houston, TX 77017	Sprint P O Box 650270 Dallas, Texas 75265
Bryan College Station CHC BCAA Inc P.O. Box 1306 Hempstead, TX 77445	Harris County Tax Office P. O. Box 4622 Houston, Texas 77210-4622	Surgical Advanced Specialty Cen 455 School Street, Suite 10 Tomball, TX 77375-4594
Corpra Care, Inc. Exclusive Medical Collectors P.O. Box 941269 Houston, TX 77094	Linebarger, Goggan, Blair & Sampson P.O. Box 3064 Houston, TX 77253-3064	Waller ISD Taxes 1918 Key Street Waller, Texas 77484
Credit Control, Llc 5757 Phantom Dr Ste 330 Hazelwood, MO 63042	Merchants & Professional Credit 5508 Parkcrest Dr Austin, TX 78731	
Credit One Bank Na PO Box 98873 Las Vegas, NV 89193	Northwest Freeway MUD Catherine Wheelet, Tax A/C 6935 Barney Rd. #110 Houston, TX 77092	
Diversified Consultants, Inc. Diversified Consultants, Inc. PO Box 551268 Jacksonville, FL 32255	Ocwen Loan Servicing, LLC 1100 Virginia Dr., Suite 175 Fort Wahsington, PA 19034	

Fill in this information to identify your case:			Check as directed in lines 17 and 21:
Debtor 1	<u>Ivan</u> First Name	<u>Botello</u> Middle Name	According to the calculations required by this Statement:
Debtor 2 (Spouse, if filing)	First Name	Middle Name	<input checked="" type="checkbox"/> 1. Disposable income is not determined under 11 U.S.C. § 1325(b)(3).
United States Bankruptcy Court for the: <u>SOUTHERN DISTRICT OF TEXAS</u>			<input type="checkbox"/> 2. Disposable income is determined under 11 U.S.C. § 1325(b)(3).
Case number (if known)			<input checked="" type="checkbox"/> 3. The commitment period is 3 years.
			<input type="checkbox"/> 4. The commitment period is 5 years.

Official Form 122C-1

 Check if this is an amended filing

Chapter 13 Statement of Your Current Monthly Income and Calculation of Commitment Period

12/15

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for being accurate. If more space is needed, attach a separate sheet to this form. Include the line number to which the additional information applies. On the top of any additional pages, write your name and case number (if known).

Part 1: Calculate Your Average Monthly Income

1. What is your marital and filing status? Check one only.

- Not married. Fill out Column A, lines 2-11.
 Married. Fill out both Columns A and B, lines 2-11.

Fill in the average monthly income that you received from all sources, derived during the 6 full months before you file this bankruptcy case. 11 U.S.C. § 101(10A). For example, if you are filing on September 15, the 6-month period would be March 1 through August 31. If the amount of your monthly income varied during the 6 months, add the income for all 6 months and divide the total by 6. Fill in the result. Do not include any income amount more than once. For example, if both spouses own the same rental property, put the income from that property in one column only. If you have nothing to report for any line, write \$0 in the space.

	Column A Debtor 1	Column B Debtor 2 or non-filing spouse
2. Your gross wages, salary, tips, bonuses, overtime, and commissions (before all payroll deductions).	<u>\$0.00</u>	<u>\$0.00</u>
3. Alimony and maintenance payments. Do not include payments from a spouse.	<u>\$0.00</u>	<u>\$0.00</u>
4. All amounts from any source which are regularly paid for household expenses of you or your dependents, including child support. Include regular contributions from an unmarried partner, members of your household, your dependents, parents, and roommates. Do not include payments from a spouse. Do not include payments you listed on line 3.	<u>\$0.00</u>	<u>\$0.00</u>
5. Net income from operating a business, profession, or farm		

	Debtor 1	Debtor 2	
Gross receipts (before all deductions)	<u>\$0.00</u>	<u>\$0.00</u>	
Ordinary and necessary operating expenses	— <u>\$0.00</u>	— <u>\$0.00</u>	
Net monthly income from a business, profession, or farm	<u>\$0.00</u>	<u>\$0.00</u>	Copy here → <u>\$0.00</u> <u>\$0.00</u>

Debtor 1 **Ivan Botello**

Case number (if known) _____

15. Calculate your current monthly income for the year. Follow these steps:15a. Copy line 14 here → **\$601.12**

Multiply line 15a by 12 (the number of months in a year).

X 1215b. The result is your current monthly income for the year for this part of the form. **\$7,213.44****16. Calculate the median family income that applies to you.** Follow these steps:16a. Fill in the state in which you live. **Texas**16b. Fill in the number of people in your household. **4**16c. Fill in the median family income for your state and size of household..... **\$76,933.00**

To find a list of applicable median income amounts, go online using the link specified in the separate instructions for this form. This list may also be available at the bankruptcy clerk's office.

17. How do the lines compare?17a. Line 15b is less than or equal to line 16c. On the top of page 1 of this form, check box 1, *Disposable income is not determined under 11 U.S.C. § 1325(b)(3)*. **Go to Part 3.** Do NOT fill out Calculation of Your Disposable Income (Official Form 122C-2).17b. Line 15b is more than line 16c. On the top of page 1 of this form, check box 2, *Disposable income is determined under 11 U.S.C. § 1325(b)(3)*. **Go to Part 3 and fill out Calculation of Your Disposable Income (Official Form 122C-2).**
On line 39 of that form, copy your current monthly income from line 14 above.**Part 3: Calculate Your Commitment Period Under 11 U.S.C. § 1325(b)(4)**18. Copy your total average monthly income from line 11. **\$601.12**19. **Deduct the marital adjustment if it applies.** If you are married, your spouse is not filing with you, and you contend that calculating the commitment period under 11 U.S.C. § 1325(b)(4) allows you to deduct part of your spouse's income, copy the amount from line 13.19a. If the marital adjustment does not apply, fill in 0 on line 19a. **\$0.00**19b. Subtract line 19a from line 18. **\$601.12****20. Calculate your current monthly income for the year.** Follow these steps:20a. Copy line 19b **\$601.12**

Multiply by 12 (the number of months in a year).

X 1220b. The result is your current monthly income for the year for this part of the form. **\$7,213.44**20c. Copy the median family income for your state and size of household from line 16c. **\$76,933.00****21. How do the lines compare?**21a. Line 20b is less than line 20c. Unless otherwise ordered by the court, on the top of page 1 of this form, check box 3, *The commitment period is 3 years*. Go to Part 4.21b. Line 20b is more than or equal to line 20c. Unless otherwise ordered by the court, on the top of page 1 of this form, check box 4, *The commitment period is 5 years*. Go to Part 4.

Debtor 1 Ivan Botello

Case number (if known) _____

Part 4: Sign Below

By signing here, under penalty of perjury I declare that the information on this statement and in any attachments is true and correct.

X /s/ Ivan Botello
Ivan Botello, Debtor 1

X _____
Signature of Debtor 2

Date 12/11/2017
MM / DD / YYYY

Date _____
MM / DD / YYYY

If you checked 17a, do NOT fill out or file Form 122C-2.

If you checked 17b, fill out Form 122C-2 and file it with this form. On line 39 of that form, copy your current monthly income from line 14 above.

Current Monthly Income Calculation DetailsIn re: **Ivan Botello**

Case Number:

Chapter: **13****9. Pension and retirement income.**

Debtor or Spouse's Income	Description (if available)						
	6 Months Ago	5 Months Ago	4 Months Ago	3 Months Ago	2 Months Ago	Last Month	Avg. Per Month
Debtor	Pension	\$601.12	\$601.12	\$601.12	\$601.12	\$601.12	\$601.12